

F B I

Date: 6/17/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE IMMEDIATE
(Priority)

003

TO: ACTING DIRECTOR, FBI, AND SACS, MIAMI ^{4¹⁵ P TD13}
^{4¹⁵ P 0754} NEW YORK ^{4²⁵ P RPD}

FROM: SAC, WFO (139-NEW)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIL R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. GREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI - ATILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OFFICE OF ORIGIN WFO.

AT APPROXIMATELY TWO THIRTY AM, INSTANT, SECURITY GUARD, WATERGATE APARTMENT COMPLEX, TWO SIX ZERO ZERO VIRGINIA AVENUE, N.W., NOTIFIED METROPOLITAN POLICE DEPARTMENT (MPD) THAT HE DISCOVERED TAPE AROUND TWO DOORS ON OFFICES LOCATED AT ABOVE ADDRESS ON ^{SIXTH} ~~EIGHTH~~ FLOOR. GUARD REPORTED THAT ON EARLIER SECURITY CHECK HE HAD REMOVED ~~THE~~ TAPE NOT KNOWING THAT AN APPARENT BURGLARY WAS IN PROGRESS. HE ADVISED ON SECOND TOUR

AJL:ss

Approved: _____
 Special Agent in Charge

Sent

M

Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE TWO

WHEN HE AGAIN SAW THE TAPE HE IMMEDIATELY RETURNED TO HIS
STATION AND ALERTED MPD.

APPROXIMATELY ^{three} ~~SEVEN~~ OFFICERS RESPONDED AND APPREHENDED
ABOVE SUBJECTS IN EXECUTIVE CONFERENCE ROOM AREA OF DEMOCRATIC
NATIONAL HEADQUARTERS. SUBJECTS WERE ARMED WITH PERSONAL SIZE
CANISTERS OF QUOTE MACE UNQUOTE, NUMEROUS LOCK PICKING DEVICES,
AND SCREWDRIVERS. AT TIME OF ARREST ALL SUBJECTS WERE WEARING
SURGICAL TYPE GLOVES. SUBJECTS OFFERED NO RESISTANCE AND AFTER
BEING SEARCHED WERE TAKEN BACK TO MPD SECOND DISTRICT HEAD-
QUARTERS FOR INTERVIEW AND PROCESSING. AT TIME OF ARREST
SUBJECT BARKER HAD IN HIS POSSESSION A PORTABLE BELL AND HOWELL
TRANCEIVER. LOCATED ON A FILE CABINET WAS ANOTHER BELL AND
HOWELL TRANCEIVER AS WELL AS A QUOTE JETSTREAM MINI UNQUOTE
TRANSISTOR RADIO WITH DIAL SET AT VHF ONE THREE FIVE. ALSO
LOCATED IN THE OFFICE WAS A BROWN QUOTE AWOL TYPE BAG UNQUOTE
CONTAINING APPROXIMATELY EIGHTY FIVE ROLLS OF HIGH SPEED FILM,
TWO MINOLTA THIRTY FIVE MILLIMETER CAMERAS RIGGED FOR

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: _____

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE THREE

PHOTOGRAPHING DOCUMENTS, SIX BATTERIES, ONE POINT FIVE VOLT, HELD TOGETHER WITH BLACK ADHESIVE TAPE AND JOINED TOGETHER WITH ELECTRICAL WIRE. THE BATTERIES WERE NOT CONNECTED TO ANY DEVICE, HOWEVER, THREE MINIATURE RADIO TRANSMITTERS SUITABLE FOR ATTACHING TO TELEPHONE EQUIPMENT AND ONE AMPLIFIER CIRCUIT BOARD WITH MINIATURE MICROPHONE WERE ALSO IN THE BAG.

PRELIMINARY INVESTIGATION REVEALS SUBJECTS APPARENTLY ENTERED BUILDING COMPLEX VIA BASEMENT DOOR AND UTILIZED LOCK PICKS TO GAIN ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS HAD REMOVED FOUR CEILING TILES, A TELEPHONE JACK, AND AN AIR CONDITIONER COVER FROM THE EXECUTIVE SECRETARY CONFERENCE ROOM. IT APPEARS THAT SUBJECTS WERE IN THE PROCESS OF PLANTING ELECTRONIC DEVICES IN THIS AREA AND UTILIZING THE BATTERIES AND A SMALL WRIST WATCH TO ACTIVATE THE DEVICES AT SOME OTHER DAY.

WATERGATE HOTEL RECORDS REFLECT SUBJECTS UNDER ALIASES MENTIONED ABOVE REGISTERED THAT HOTEL ON JUNE SIXTEEN LAST, AND RENTED A VEHICLE LATE LAST NIGHT FOR AN UNKNOWN PURPOSE.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE FOUR

AUSA CHARLES WORK, SUPERIOR COURT, WASHINGTON, D. C., WAS PERSONALLY ON THE SCENE AND ADVISED ALL SUBJECTS BEING CHARGED WITH BURGLARY. MR. WORK HAS BEEN ADVISED THAT THE PRELIMINARY INVESTIGATION CONDUCTED BY THE FBI INDICATES THAT SUBJECTS WERE ATTEMPTING TO PLANT ELECTRONIC LISTENING DEVICES IN THE CONFERENCE ROOM AREA OF THE DEMOCRATIC NATIONAL HEADQUARTERS. MR. WORK ADVISED BUREAU AGENT HE IS PERSONALLY HANDLING THE ISSUANCE OF SEARCH WARRANTS FOR THE HOTEL ROOM UTILIZED BY SUBJECTS AND FOR THE VEHICLE THEY WERE LAST KNOWN TO BE USING. BUREAU AGENTS ARE ACCOMPANYING THE MPD IN EXECUTION OF THESE WARRANTS AND ARE IN CONSTANT CONTACT WITH [REDACTED]

[REDACTED] MPD, WHO IS PERSONALLY TURNING OVER ALL EVIDENCE GATHERED AT TIME OF ARREST AND EXECUTION OF SEARCH WARRANTS TO BUREAU AGENTS.

AUSA WORK CONFIDENTIALLY ADVISED BUREAU AGENT THAT SHORTLY AFTER SUBJECTS WERE ARRESTED AN ATTORNEY NAMED MICHAEL DOUGLAS CADDY, WHITE MALE, APPROXIMATELY THIRTY FIVE YEARS OF AGE,

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE FIVE

APPEARED AT SECOND DISTRICT HEADQUARTERS, MPD, STATING HE WAS REPRESENTING THE FIVE SUBJECTS WHO WERE IN CUSTODY. MR. WORK ADVISED SUBJECTS WHEN ARRESTED REFUSED TO MAKE A TELEPHONE CALL AND HAD NO WAY OF CONTACTING MR. CADDY. WORK APPROACHED CADDY AND REQUESTED HOW HE BECAME AWARE OF THIS ARREST. CADDY REFUSED TO ASSIST MR. WORK WITH ANY INFORMATION ON THIS MATTER AND STATED HE WOULD RECONTACT MR. WORK IN A FEW DAYS AFTER THINKING IT OVER.

ONE MPD OFFICER ADVISED HE DETERMINED FROM SECURITY GUARD THAT AN UNIDENTIFIED WHITE MALE, AGE AND DESCRIPTION UNKNOWN, WAS STANDING NEAR HIM WHEN MPD RESPONDED TO WATERGATE EARLY THIS AM. AFTER OVERHEARING MPD CONVERSATION REGARDING ARREST OF SUBJECTS, UNKNOWN PERSON LEFT THE AREA AND WAS NOT SEEN AGAIN. IT IS POSSIBLE THAT THIS PERSON MAY HAVE BEEN A LOOKOUT AND PROBABLY WAS THE PERSON WHO CONTACTED ATTORNEY CADDY.

ALL SUBJECTS REFUSED INTERVIEW, REFUSED TO STATE FOR WHOM THEY WORKED, FROM WHERE THEY CAME, OR THE PURPOSE IN BEING

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE SIX

IN THE BUILDING.

SUBJECTS HAD A TOTAL OF TWENTY FOUR ^{HUNDRED} ~~THOUSAND~~ DOLLARS
AMONG THEM INCLUDING THIRTEEN BRAND NEW ONE HUNDRED DOLLAR
BILLS OF WHICH ALL SERIAL NUMBERS HAVE BEEN OBTAINED.

NCIC NEGATIVE RE BELL AND HOWELL EQUIPMENT AS WELL AS
ONE HUNDRED DOLLAR BILLS.

SUBJECTS ARE IDENTIFIED AS EUGENIO R. MARTINEZ, FOUR FOUR
FOUR FOUR NORTH MEREDIAN AVENUE, MIAMI, FLORIDA, WHITE MALE,
APPROXIMATELY FORTY FIVE YEARS OLD; VIRGIRLO R. GONZALES, NINE
THREE ZERO NORTHWEST TWENTY THIRD AVENUE, MIAMI, FLORIDA, WHITE
MALE, APPROXIMATELY FORTY FIVE; BERNARD L. BARKER, FIVE TWO TWO
NINE NORTHWEST FOURTH, MIAMI, FLORIDA, WHITE MALE, APPROXIMATELY
FIFTY; ANGELO FRANK FIORINI, FBI NUMBER NINE FOUR EIGHT THREE
SIX TWO DASH C, DOB DECEMBER NINE NINETEEN TWENTY FOUR, NORFOLK,
VIRGINIA; EDWARD J. MARTIN, ONE FOUR THREE WEST SEVENTY THIRD
STREET, NEW YORK CITY, DOB
WHITE MALE.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-NEW
PAGE SEVEN

ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS BEING
FURNISHED FBI LABORATORY FOR ANALYSIS.

LEADS MIAMI CONDUCT INDICES AND SOURCE CHECKS
REGARDING ABOVE NAMED PERSONS AND ATTEMPT TO ASCERTAIN THEIR
CURRENT EMPLOYMENT.

NEW YORK CONDUCT SAME LEAD AS MIAMI.

WASHINGTON FIELD WILL ADVISE BUREAU RESULTS OF EXECUTION
OF SEARCH WARRANTS AND ANY OTHER PERTINENT INFORMATION GATHERED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Date 7/21/78

Title and Character of Case

JAMES WALTER MC CORD, JR.;
ET-AL; BURGLARY OF DEMOCRATIC HEADQUARTERS
6/12/72

Date Property Acquired 4/20-21/73 & 4/19-20/73	Source From Which Property Acquired (PHILADELPHIA FIELD OFFICE) <div style="border: 1px solid black; width: 250px; height: 25px;"></div>
--	---

b6
b7C

Location of Property or Bulky Exhibit BULKY RM. DR.	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

Description of Property or Exhibit and Identity of Agent Submitting Same

- 1 CHARTS & QUESTIONS re POLYGRAPH EXAM re
- 2 CHARTS & QUESTIONS re POLYGRAPH EXAM re
- 3 TWENTY SHEETS OF XEROX COPIES OF CHECKS FROM LEHIGH
VALLEY COOPERATIVE FARMERS PAYABLE TO
- 4 , QUESTIONS AND POLYGRAPH CHARTS 11/7/74-
12/4/74 (2 COPIES)
- 5 FD-395, 11/8/74-12/4/74
- 6 FD-328,

b6
b7C

SA C-2

b6
b7C

139-166-1B9

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1978	
FBI - WASH. FIELD OFFICE	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Field File # 139-166-1B9

OO: WFO

Date 3/30/77

Title and Character of Case

JAMES WALTER MCHORD, JR
ET AL
BURGLARY DEMOCRATIC NATIONAL COMMITTEE HQ.
6/17/76

Date Property Acquired

3/21/77

Source From Which Property Acquired

SAC, MINNEAPOLIS

Location of Property or Bulky Exhibit

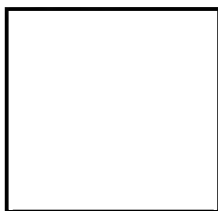
BULKY DRAWER

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

COMPUTER PRINTOUTS AND BILLINGS FOR FOLLOWING TELEPHONE #S



b6
b7C

SA C-2

139-166-1B8

SEARCHED	INDEXED
SERIALIZED <i>R.P.</i>	FILED <i>R.P.</i>
MAR 31 1977	
FBI — WASH. FIELD OFFICE	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139-166-1B8

OO: _____

Date

4/12/73

Title and Character of Case

JAMES WALTER MC CORD JR., AKA, ET AL,
BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WDC, 6/17/72,
IOC, OOJ, PERJURY
OO: WFO

Date Property Acquired

4/12/73

Source From Which Property Acquired

JAMES WALTER MC CORD AND U.S. DISTRICT COURT

Location of Property or Bulky Exhibit

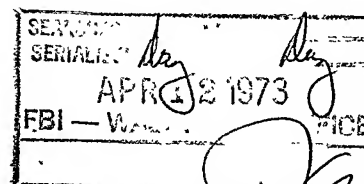
TOP OF CABINET

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same SA ANGELO J. LANO C-2

ATTACHED



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 139-166-1B4⁷

From the area of the DAVIES Farm, the following items were located:

- 1 - Telephone block with red and orange wires and a miniature microphone attached. Block is labeled Miles - M-18.
- 1 - Black electronic microphone sealed with black tape connected to a Duracell 8.4 volt battery.
- 1 - Black microphone sealed with black tape connected to a Duracell 8.4 volt battery and held together with a rubber band.
- 1 - Black electronic device - 1" X 2 1/2" X 3/4" with four orange wires. Two wires are connected to a miniature microphone.
- 1 - Plantair speaker with blue wire leading to alligator clip and tan wire leading to ear piece.
- 1 - Blue Pen - disguised - concealed microphone - with one blue wire to alligator clip; second wire to earphone.
- 1 - Simpson meter box.
- 1 - Plastic box branded "Memocord" Box 252, Englewood, New Jersey 07631.
- 2 - Uher akustomat - F 411 switches - SNS 16990 and 15804.
- 1 - Uher - "Gerat" type Z-162-12V.
- 1 - Sony battery pack BP-22.
- 1 - Callectro N 4-103 tele-amp.
- 1 - Uher telephone adapter.
- 1 - Memocord MR-550.

- (1) Tele Amp with Adapter, # NA 4-0103
- (2) UHER-Akustomat F 411 switches
- (1) Miles Reproducer M-400 Automatic Telephone Monitor
- (1) UHER connection cable # 665
- (1) Small Blue charger
- (1) Stuzzi MX 500 stand
- (1) UHER automobile cable
- (1) Martel 106 GA gain Amplifier
- (1) set of cables UHER recorder
- (1) Black metal box with (2) electrical plugs.
- (1) Grey metal foot pedal with cord
- (1) UHER power pack
- (1) UHER headset
 - (1) UHER hand remote control unit
- (1) Adapter "DC toDC Model #.DC-9"
- (1) Grey box marked "UHER type A-261"
- (1) Black manual switch
- (1) UHER headset without wrapping
- (1) Overload junction box
- (1) UHER cadium cord.
- (8) miscellaneous cords

- (2) male plugs
- (2) cassette tapes still in original packages
- (1) Strand of metal wire
- (1) pack of plastic recording belts
- (1) tube of epoxy glue
- (1) empty can of 35 mm film
- (1) Brown brief case. When examined it contained a recorder and a microphone which microphone was concealed in the side of the brief case.

After leaving Poolesville, MC CORD directed the Agents to Route 118, just outside of Germantown, Maryland. On a side of the road, approximately 10 to 15 feet into the brush, MC CORD explained he concealed some other equipment. He explained that there should be two briefcases with taperecorders inside. The Agents and MC CORD were unable to locate these items due to the snow. However, MC CORD did uncover a cache of miscellaneous tools and wires which he said were part of the items he concealed.

Date

7/6/73

Title and Character of Case

JAMES WALTER MCHORD, JR.
ETAL

Date Property Acquired
7/6/73

Source From Which Property Acquired
BUREAU

Location of Property or Bulky Exhibit
BULKY EXHIBIT

Reason for Retention of Property and Efforts Made to Dispose of Same
EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO LANO C-2

1. One large metal door.

*To over to
Watergate*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139-166-1B16

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1973	
FBI - WASH. FIELD OFFICE	

LB

Field File # 139-166-1B16

Date 6/28/72

Title and Character of Case

JAMES WALTER MCCORD, JR., ET AL

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC

6/17/72

IOC; 00:WFO

Date Property Acquired

6/27/72

Source From Which Property Acquired

FRED FIELDING, ASST TO LEGAL COUNSEL TO PRESIDENT
OF THE U.S., EXECUTIVE OFFICE BUILDING, WDC

Location of Property or Bulky Exhibit

PROPERTY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO J. LANO C-2

1. One brown envelope marked "Howard Hunt Eyes Only Personal Unclassified"
2. Six brown envelopes containing classified material relating to "Pentagon Papers"
3. One tan folder marked "Ellsberg" containing numerous papers concerning one Daniel Ellsberg
4. One tan folder marked "Pentagon Papers" containing newspaper articles
5. One tan folder marked "Time and Pay Records" containing verification of hours worked at White House
6. One tan folder marked "Correspondence" containing copies of letters
7. One tan folder marked "Press Contacts" containing press contacts and newspaper articles
8. One tan folder marked containing newspaper article
9. One empty gray folder
10. One black attache case containing the following(see attached list)

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139-166-1B4

SEARCHED <i>mt</i>	INDEXED <i>mt</i>
SERIALIZED <i>mt</i>	FILED <i>mt</i>
JUN 27 1972	
FBI-WASH. FIELD OFFICE	

turned over to CS DC
6/27/72 y

Field File # 139-166-1B4

Inventory

1. 26 cal automatic Colt revolver SN 321803
2. Holster
3. 1 Rolodex file
4. 1 copy book "Pentagon Papers"
5. Numerous carbon copie
6. 2 white house paper
7. white house stationary
8. 1 calendar
9. Quantity white house supplies
 - 3 stamp pads
 - scissors
 - pens & pencils
 - scotch tape
 - staples
 - staple gun
 - glue
 - 1 clip board
10. 2 folders (instructions of office operations)
11. 1 Blanket
12. 1 plastic carrying case
13. 1 metal box

SA, FBI, WDC 6/24/72

b6
b7C

Special Agent, FBI, WDC 6/24/72

Note: Date of receipt in error
Should read 6/27/72
JCM
MK

Review of file reflects evidence turn-
over was actually 6/26/72

1- Black Attache Case - of plastic
like grained material

4 Kel-com Transceiver Tech Manual
& operating Inst - Bell & Howell
148-174 mcs.

2 Antenna - VG-447 /U. and
74868

2 RG-58A /U
Belden 8259
Antenna lead wire

4 Rechargeable Model B1
Nickel Cadmium Battery
Bell & Howell

1 Tear gas canister - General ^{MA} ~~MA~~ MA
Mfg. General Ordnance Equip Corp
Pgh Pa

2 Microphone - simulated Chap 5 & 6
containers

3 Antenna leads - 66k w
blue tape.

2 Ear phones # 8813
9042

Antenna - bendable wire

6 Jack wires

1 Shoulder harness - whi w/
lead wire and phone jack

3 Shoulder harness.

3 Belt harness.

3 Operating Instructions for
Bell and Howell Portable Telephone

1 - Mobil Oil Co - Map of
Delaware, Md - Va - W.Va.
w/ pencil circle around
Wanentona, Va area
w/ pen circle around Union Sta area

2 - Lead wires w/ blk end and pink end (button)

1 Avis Rental Car Map of Ba/WDC
area
w circles around.

Junction. 695 and I95

Junction. G.W. Pkwy and I95

" F.W. Pkwy and Rte I66

" Capital Beltway and MD
Rte 190 (Kens Rd.)

" I270 and I495

Campbell Corner - Md.

14th & H Sts N.W. (with
pencil ink traced from House Office
Bldg to 14th & H

Date 6/28/72

Title and Character of Case

JAMES WALTER MCCORD, JR., ET AL
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC; 00:WFO

Date Property Acquired

6/27/72

Source From Which Property Acquired

JOHN DEAN, LEGAL COUNSEL TO PRESIDENT OF U.S.
EXECUTIVE OFFICE BUILDING, WDC

Location of Property or Bulky Exhibit

PROPERTY ROOM

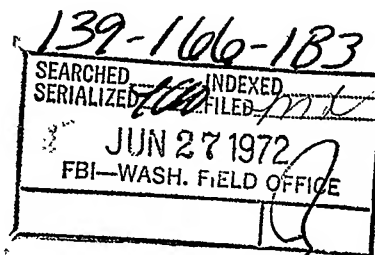
Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA ANGELO J. LANO C-2

1. One .25 cal. auto Colt revolver, serial #321803 and clip with rounds
2. One holster
3. One Rolodex file
4. One copy of book "Pentagon Papers"
5. Numerous carbon copy paper
6. Two White House pads
7. White House stationary
8. One calendar
9. Quantity of office supplies, three(3) stamp pads, scissors, pens and pencils, scotch tape, staples, staple gun, glue, clip board
10. Two folders(instructions of office operations)
11. One blanket
12. One plastic carrying case
13. One metal box



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____ *Handwritten signature* _____
_____ *USOC - 11/2/72* _____
_____ *L* _____

Field File # 139-166-1B3

Date 6/29/72

Title and Character of Case

JAMES WALTER MC CORD, JR., ET AL; BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
JUNE 17, 1972, IOC, OO:WFO

Date Property Acquired 6/26/72	Source From Which Property Acquired AUSA DONALD E. CAMPBELL
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
Description of Property or Exhibit and Identity of Agent Submitting Same	

SA

b6
b7C

SEE ATTACHED LIST

139-166-1B2

SEARCHED.....	INDEXED.....
SERIALIZED <i>SR</i>	FILED <i>SR</i>
JUN 26 1972	
FBI-WASH. FIELD OFFICE	
<i>[Signature]</i>	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

		<i>forward to USOC.</i>
		<i>11/2/72 NO or</i>
		<i>2 retained 102</i>

Field File # **139-166-1B2**

FROM ON THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS EDWARD JOSEPH WARREN:

- Item # 14 - A pair of "Companion" red handled wire cutters-strippers.
- Item # 15 - A canister of "Sheriff" chemical mace.
- Item # 16 - A "Phillips Type" #0 red handled screwdriver, "Companion" brand.
- Item # 17 - A "Companion" red handled screwdriver.
- Item # 18 - A black handled seven inch screwdriver.
- Item # 19 - A pair of blue rubber gloves.
- Item # 20 - Three Democratic National Committee Memorandums and a blank "Application For Credentials Democratic National Convention."

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS JOSEPH EDWARD HAMILTON:

- Item # 21 - A pair of blue rubber gloves.
- Item # 22 - An "Imperial" "US" white metal knife with can opener, punch, screwdriver, and blade.
- Item # 23 - A "Sheriff" chemical mace canister.

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS FRANK CARTER:

- Item # 24 - A pair of white rubber gloves.
- Item # 25 - A white metal Eveready pen light flashlight.

Item # 26 - A yellow metal "Russwin" key, number 12N, on a white plastic tag with 214, P.O. Box 9503, Rosslyn Station, Arlington, Va. 22209.

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS JEAN VALDES:

- Item # 27 - A pair of blue rubber gloves.
- Item # 28 - A pair of blue rubber gloves.
- Item # 29 - An Eveready white metal pen flashlight.
- Item # 30 - An Eveready white metal pen flashlight.
- Item # 31 - An Eveready white metal pen flashlight.
- Item # 32 - A "Sheriff" brand mace chemical canister.

FROM THE PERSON OF DEFENDANT, WHO IDENTIFIED HIMSELF AS RAOUL GODOYN:

- Item # 33 - A black leather case with "TAYLOR LOCK CO." on same, containing what appears to be (10) lock picks and three (3) thin pieces of white metal.
- Item # 34 - A pair of white metal "Petersen MFG. CO." vise grips.
- Item # 35 - A "Sheriff" brand chemical mace canister.
- Item # 36 - A "Sheriff" brand chemical mace canister.
- Item # 37 - A light blue handled screwdriver.
- Item # 38 - A small yellow handled screwdriver.
- Item # 39 - A small white handled screwdriver.
- Item # 40 - A pair of blue rubber gloves.
- Item # 40A - An Eveready white metal pen flashlight.

THE FOLLOWING ITEMS ALSO RECOVERED INSIDE THE SUITE AND RECEIVED FROM OFF. BARRETT:

- Item # 41 - A maroon attache case, no visible brand name, containing a yellow pad of paper, a piece of cardboard, a pencil and a ball point pen.
- Item # 42 - A brown and tan "Peters" gym bag containing the following items;
- Item # 43 - (39) Thirty-nine rolls of Kodak Tri-X 135-36 black and white negative film.
- Item # 44 - A MINOLTA 35 mm camera, black with white metal, serial number 3004602 equipped with a 55mm lens, F1.9 to 16, and a white metal clamping device, loaded with one roll of unexposed Kodak Tri-X 35mm film.

- Item # 45 - A Minolta 35 mm camera, black with white metal, serial number 3010386 equipped with a 55mm lens, F1.9 to 16 and a blue and white metal clamping device, loaded with one roll of unexposed Kodak Tri-X 35mm film.
- Item # 46 - A box containing two GE 200 watt, medium beam r-20 lamps "Reflector photolamps for home movie lighting."
- Item # 47 - A GE 200 watt "PHOTO-DAN" light bulb.
- Item # 48 - A GE 200 watt "PHOTO-DAN" light bulb.
- Item # 49 - A Sylvania "MOVIE LIGHT DAN" 200 watt bulb.
- Item # 50 - A roll of black tape.
- Item # 51 - A pair of brown plastic framed prescription eye glasses, has "FRAME ITALY" on left leg, "C.V. LEONARDO" on right leg, and 52-20 above left lens.
- Item # 52 - A white metal Eveready pen flashlight.
- Item # 53 - A pair of white metal needle nose pliers.
- Item # 54 - A "MALLORY" Duracell PX-13 1.35 volt battery.
- Item # 55 - A "MALLORY" Duracell PX-13 1.35 volt battery.
- Item # 56 - A red handled "COMPANION" scratch awl.
- Item # 57 - A natural wood handled "STANLEY" No. 270 screwdriver.
- Item # 58 - A "STANLEY" orange and clear plastic handled No. 3010 screwdriver.
- Item # 59 - A "LEVITON" clamp type light socket with a three way plug on the end of cord.
- Item # 60 - A "LEVITON" clamp type light socket with a Sylvania 200 watt MOVIE LIGHT DAN bulb in socket.
- Item # 61 - A black plastic-rubber covered extension cord.
- Item # 62 - (4) four pieces of white foam rubber.
- Item # 63 - A piece of white plastic.
- Item # 64 - Assorted pieces of white tissue paper.
- Item # 65 - A white "WATERGATE" towel.

THE FOLLOWING ITEMS WERE COLLECTED AT 2DHQ AFTER THE DISMANTLEMENT OF ITEM #2.

- Item # 66 - Pieces of black tape from around item # 3 (batteries).
- Item # 67 - Hair removed from the underside (sticky) of item # 66.
- Item # 68 - Hair and/or fibers removed from the back plate of item # 2 (smoke detector box).
- Item # 69 - A piece of black tape removed from the back of item # 2.

(Item number 2 is an "A.R.I. Smoke Detector" which was previously turned over to the FBI and taken to the FBI Laboratory).

Item # 70 - A piece of white paper (appears to be tissue paper) from the back plate of item # 2.

THE FOLLOWING ITEMS WERE COLLECTED FROM THE DEFENDANTS BY OFFICER [REDACTED] BETWEEN THE HOURS OF 10:55 A.M. AND 11:15 A.M., JUNE 17, 1972: b6
b7C

FROM THE DEFENDANT, WHO IDENTIFIED HIMSELF AS RAOUL GODOYN:

- Item # 71 - Sample of left arm hair.
- Item # 72 - Sample of right arm hair.
- Item # 73 - Sample of head hair.
- Item # 74 - Sample of mustache hair.

FROM THE DEFENDANT, WHO IDENTIFIED HIMSELF AS JOSEPH E. HAMILTON:

- Item # 75 - Sample of right arm hair.
- Item # 76 - Sample of head hair.
- Item # 77 - Sample of left arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS JEAN VALDES:

- Item # 78 - Sample of head hair.
- Item # 79 - Sample of right arm hair.
- Item # 80 - Sample of left arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS EDWARD JOSEPH WARREN, ALSO KNOWN AS EDWARD JOSEPH MARTIN:

- Item # 81 - Sample of head hair.
- Item # 82 - Sample of left arm hair.
- Item # 83 - Sample of right arm hair.

FROM THE DEFENDANT, IDENTIFYING HIMSELF AS FRANK CARTER:

- Item # 84 - Sample of head hair.
- Item # 85 - Sample of right arm hair.
- Item # 86 - Sample of left arm hair.

THE FOLLOWING LATENT PRINTS WERE LIFTED AT 2DHQ:

- Item # 87A - Item # 87B - Latent prints from the outside side of smoke detector (ITEM # 2).
- Item # 87C - Latent Print from the inside side of the smoke detector (ITEM # 2).

WFO 139-166

6

It should be noted that Items 87A, 87B, and 87C were not taken by the receiving Agents and are being retained by the MPD.

2600 Virginia Avenue, N.W., 6th Floor, Offices of the Democratic National Committee

This scene was processed by Technicians [] and [] black and white photos were taken and the following items of evidence were recovered:

b6
b7C

- Item # 88 - Door lock cylinder from front door.
- Item # 89 - Piece of tape from lock of door leading to stairwell from 6th floor next to elevators.
- Item # 90 - Entire door and lock keeper from office door leading to back stairwell. This item was handcarried to the FBI Laboratory on June 26, 1972, by Special Agent [] and MPD Officer []

b6
b7C

A search warrant was issued for Room 214 in the hotel section of the Watergate complex and this scene was processed by Technician [] Black and white photos were taken of the room and its contents and the following items of evidence were recovered:

b6
b7C

- Item # 92 - One brown leather overnight case containing a leather camera case, one GE photo flood bulb in box, 3 GE flash cubes, pair of brown leather gloves with green stains on same.

The following items were recovered from on top of the beds:

- Item # 93 - One partial package of Parke Davis, rubber examination gloves.
- Item # 94 - One partial package of Handgard, vinyl gloves.
- Item # 95 - One partially used roll of Frost King, tape, 1½ inches wide.
- Item # 96 - One hair wig, Jerome Alexander, label.
- Item # 97 - Several pieces of torn hotel receipts in the name of [redacted] from the Hotel Lucern, Miami Beach.
- Item # 98 - 2 black plastic boxes, each containing red plastic partial plate supports.
- Item # 99 - One tube of Mabeline mascara.

b6
b7C

The following items were recovered from on top and from the top drawer of the dresser:

- Item #100 - One 4oz. bottle of Johnsons baby powder.
- Item #101 - One bottle of Medique, nasal spray.
- Item #102 - One 1½oz. bottle of Elmers Glueall.
- Item #103 - 4 empty plastic containers for Sheriff, spray mace.
- Item #104 - 2 tubes of Sheriff, spray mace in plastic containers.
- Item #105 - One small round mirror.
- Item #106 - One glass ash tray.
- Item #107 - 2 Watergate drinking glasses.
- Item #107A - 1 pair black frame sunglasses "LALU" "FRANCE."

Also recovered from Room #214 were the following:

- Item #108 - One battery recharger made by Bell and Howell. It should be noted that this item was previously obtained from the MPD by Special Agent [redacted] on June 20, 1972.
- Item #109 - One roll of 36 exposure Tri-X film, type 9940 in 2 pieces. (Minox Film)

b6
b7C

Latent prints were recovered from the following:

1. and 2. Mace spray boxes.
3. Bottle of nasal spray.
4. Telephone receiver.
5. Drinking glasses.
6. Small round mirror.
7. Address index pad.
8. and 9. Ash tray.

These latent fingerprint lifts were not obtained by the receiving Agents and are being retained by the MPD.

Item #109A: One light tan trench coat, London Fog, size 40 long.

At 2:30 P.M., June 17, 1972, Officer [] assisted Officer [] 2D, Detective [] 2D Investigators, and Detective [] Burglary Unit, in the execution of a Superior Court of the District of Columbia search warrant number 967-72 at the premises at 2650 Virginia Avenue, N.W. #314. The following items were seized and retained by Officer []

b6
b7C

- Item #110 - A white metal battery with number 625 on same.
- Item #111 - A white metal battery with number 625 on same.
- Item #112 - A gray hat, size 7 $\frac{1}{4}$.
- Item #113 - A gray hat, size 7 $\frac{3}{8}$.
- Item #114 - A pair of new work gloves, gray and orange cloth back, gray leather palm, blue wrists.
- Item #115 - A gray shirt, long sleeve, "GREAT SCOT" brand, size 17.
- Item #116 - A gray shirt, long sleeve, "BIG BEN" brand, size 15 $\frac{1}{2}$.
- Item #117 - A pair of gray trousers, "FLEX-TWIST ROCKETS," no size.
- Item #118 - A pair of gray trousers, "FLEX-TWIST ROCKETS," no size.
- Item #119 - A black cloth belt, yellow metal buckle.
- Item #120 - AA black cloth belt, yellow metal buckle.
- Item #121 - A pair of used work gloves.
- Item #122 - A box of kleenex tissue paper.
- Item #123 - A roll of toilet tissue paper.
- Item #124 - A novel, "LAMIA," by P.L. THYRAUD DE VOSSOLI.
- Item #125 - Owners manual for a Minolta 35mm camera, model SR-T100.
- Item #126 - An Eastern Airlines ticket from Miami to Washington, D.C. to Miami, serial number 281531189, issued on June 12, 1972, by Roy Katon's Tamiami Tours, Miami, Florida.
- Item #127 - Page 137 of the District of Columbia telephone directory.
- Item #128 - Pages 29 through 36 of Nations Business magazine, June, 1972 issue.
- Item #129 - Pages 9A and 10A of The Miami News newspaper, Thursday, June 15, 1972 issue.
- Item #130 - A gray "OPTIVISOR," manufactured by Donegan Optical Company, Kansas City, Missouri.

WFO 139-166

9

- Item #131 - A Stanley 100 plus yellow handled screwdriver.
- Item #132 - A wood handled flat file.
- Item #133 - A wood handled round fine file.
- Item #134 - A Stanley 100 plus phillips screwdriver.
- Item #135 - A pair of Petersen white metal vise grips.
- Item #136 - A Companion 9 key hex wrench tool, numbers 9-46281 on side.
- Item #137 - A black case containing (15) fifteen lock picks.
- Item #138 - An ILCO lock with an ILCO yellow metal key, number KX00827, in same, key on ring with another ILCO yellow metal key, number KX00827.
- Item #139 - A SEGAL lock with a yellow metal segal key, number AA50433, in same, key is on a ring with another segal yellow metal key, number A50433.
- Item #140 - A white metal chain with seven (7) yellow metal SEGAL keys. Each key has a single digit on same: "0" through "6."
- Item #141 - A ring with three (3) white metal DORN keys, which are uncut, each has the number 9D and four (4) SEGAL keys, uncut, no numbers.
- Item #142 - A white metal YALE key, uncut, no numbers.
- Item #143 - A white metal SARGENT & GREENLEAF key, uncut, number 764S.
- Item #144 - Two (2) white metal ILCO keys, uncut, number 1098M on each.
- Item #145 - Two (2) yellow metal keys, no name, number 127FD on each.
- Item #146 - Four (4) white metal BRIGGS & STRATTON keys, no numbers.
- Item #147 - Two (2) white metal keys with Chrysler Corporation symbol, no numbers.
- Item #148 - Five (5) white metal keys with Chrysler Corporation symbol, marked number "1."
- Item #149 - Eight (8) white metal FORD keys, no numbers.
- Item #150a - Latent fingerprint lift from the tray which encircles the lamp stand.
- Item #150b - Latent fingerprint from underside of toilet seat in bathroom.
- Item #150c - Latent fingerprint from the tray which encircles the lamp stand.

Items 150a, 150b, and 150c were not obtained by the receiving Agents and are being retained by the MPD.

On the afternoon of June 17, 1972, at approximately 1530 hours, pursuant to United States Magistrates Search Warrant # 966-72, Technicians [redacted] of the MPDC Mobile Crime Laboratory, responded to the B-2 level parking garage of the Watergate Complex and processed the 1972 Chrysler Newport, Black in color, bearing Virginia registration U-4690. The following items recovered from the glove box of this auto after black and white photographs taken.

b6
b7C

Item # 151 - Paper items marked as follows:

- a. Triple A Tour Book.
- b. Avis Rent A Car map of Roanoke, Virginia.
- c. Sales slip, "Craft House" Williamsburg, Virginia, in the amount of \$3.07.
- d. Avis Rent A Car map of Washington, D.C.
- e. Avis Rent A Car map of Washington, D.C.
- f. Triple A map of Maryland, Virginia, Delaware, and West Virginia.
- g. National Rental Car map of Washington, D.C.
- h. Chrysler Corporation Seat Belt Reminder pamphlet.

Note: On item d, a route has been marked in ink, from the area of the Watergate Complex to the area of 20th and Massachusetts Avenue, N.W. On item f, a route has been marked from the area of Williamsburg, Virginia, to Charlottesville, Virginia, to Roanoke, Virginia, and then to Hot Springs, West Virginia. Also marked is a route to Washington, D.C. All of the above items listed under # 151 will be processed for latent prints.

Several latent prints were lifted from this auto and they are marked as follows:

- Item # 152 - Lifted from the left front door outside.
- Item # 153 - Lifted from the left front door glass outside.
- Item # 154 - Lifted from the left front door glass inside.
- Item # 155 - Lifted from the left front door glass inside.
- Item # 156 - Lifted from the left rear door glass outside.
- Item # 157 - Lifted from the left rear door outside.
- Item # 158 - Lifted from the left rear door ashtray.

WFO 139-166

11

- Item # 159 - Lifted from the hood.
- Item # 160 - Lifted from the right front fender.
- Item # 161 - Lifted from the right front door glass inside.
- Item # 162 - Lifted from the hood.
- Item # 163 - Lifted from the right rear door at handle.
- Item # 164 - Lifted from the right front fender over wheel well.
- Item # 165 - Lifted from the right front fender over wheel well.
- Item # 166 - Lifted from the right front fender.

Items number 152 through 166 are being retained by the Metropolitan Police Department.

The below listed property recovered on Search Warrant by Detective [redacted] CID in room # 214 of the Watergate Hotel on June 17, 1972, and turned over to Technician [redacted] of the MCL June 20, 1972, at 0815 hours.

b6
b7C

- Item # 167 - One black with white metal trim "Samsonite" attache case.

(The attache case contained the following:)

- Item # 168 - One brown and yellow metal "bates" list finder, model K, with: [redacted]

b6
b7C

[redacted] written inside the top finder. (This item is known as a pop-up telephone directory.)

- Item # 169 - One "1972 Realty Bluebook" with torn out page from desk calendar in same. Calendar page dated Monday, August 23, and Tuesday, August 24, 1971. On the August 23rd side is written "2514 N.W. 122 St."

- Item # 170 - One green with yellow lettering "Expanded Payment Table for Monthly Mortgage Loans" with business card of "E. Rolando Martinez" attached to inside front cover.

- Item # 171 - A black vinyl address book with "L&M Mortgage Co., 6500 W. 4th Ave Suite 6, Hialeah, Florida, 822-7520" imprinted on same. In the "Q" section of the book is a diagram of what appears to be a hotel lobby.

WFO 139-166

12

It should be noted that items 165 and 171 were previously obtained by SA ANGELO J. LANO and were photographed by the FBI Laboratory and thereafter returned to the MPD.

Item # 172 - Black leather business card holder containing business cards of "E. Rolando Martinez" and other subjects.

Item # 173 - U.S. Airmail Postage stamp holder with "six 11 cent Airmail stamps and six 2 cent stamps in same.

Item # 174 - A envelope from "Real Estate Directories" addressed to: "Judd Realty of Miami", containing real estate listings of the Miami area that are for sale.

Item # 175 - Envelope containing legal separation papers of

[REDACTED]
(papers had not been signed but was to appear before Judge J.W. KEHOE of Dade County, Florida, June 27, 1972.)

Item # 176 - Two yellow pencils.

Item # 177 - One white envelope from "Diaz Tax Service" containing tax information pertaining to Barker Associates, 2301 N.W. 7th Street, Miami, Florida.

Item # 178 - One white envelope from Barker Associates with "Papers to Sabation" written on same. Envelope contains commission check list of payments of commissions paid on sales of houses for 1972 to E. ROLANDO MARTINEZ.

Item # 179 - One white envelope addressed to [REDACTED]
[REDACTED]

return address "SIC, Drawer C, Enola Pa. 17025".

Item # 180 - One white envelope addressed to: [REDACTED]
Judd Realty of Miami containing loan information on real estate.

Item # 181 - Two yellow "samsonite" key envelopes containing one key each to the attache case.

Item # 182 - Two black and white photographs of white male reclining on bed/one black and white photograph of a document pertaining to real estate.

b6
b7C

b6
b7C

- Item # 183 - Three AVIS maps of WDC area. One map has National Airport marked.
- Item # 184 - One black book with "Kodak Master Photoguide" imprinted on same. (The page pertaining to use of photofloods contains a disc that computes exposures for various types film. The disc was positioned to the type of film recovered at the scene.) (Tri-x pan)
- Item # 185 - Owner's manual for Minolta SR-T100 35 mm SLR Camera with "930 N.W. 23 Ave., 649-4884" on front written in pencil.
- Item # 186 - A booklet entitled: "Here Is Polaroid's Good Time Camera."
- Item # 187 - An instruction booklet: "Meet The Colorpack II".
- Item # 188 - Book of paper matches: "DORAL HOTELS & COUNTRY CLUBS".
- Item # 189 - Five pieces of white paper with phone messages.
- Item # 190 - Eastern Airlines time table for the MIAMI/Ft. LAUDERDALE/HOLLYWOOD FLA area.
- Item # 191 - National Airlines timetable for Miami, effective April 30, 1972.
- Item # 192 - National Airlines timetable effective May 25, 1972.
- Item # 193 - Eastern Airlines boarding pass with "Used 190 June 16" stamped in flight/date blocks with "16C" in seat block. Attached to pass is return portion of round trip ticket from Miami to Washington to Miami. Ticket issued to G. VALDES, June 12, 1972, by Roy Katon's Tamiami Tours, Miami, Florida. Expiration date of return ticket: June 19, 1972. Serial number of ticket: 281531187.
- Item # 194 - Eastern Airlines boarding pass for flight 190/ June 16, 1972, seats 14c-d. Attached to pass are two tickets for round trip: Miami to Washington to Miami. Miami to Washington portion is used with return ticket intact. Ticket # 281531188 issued June 12, 1972, to F. CARTER. Ticket # 281531190 issued same date to R. GODOY. Both tickets expire on June 16, 1972, and were issued by the same agent as item # 193.
- Item # 195 - One "Kennedy Half Dollar" key chain with "DUO" brand key, serial # S44155 and a white metal Chrysler Corporation key with number "1".

- Item # 196 - Black leather key case with the following keys:
Chrysler Corp key with the number "1". Unmarked
Chrysler Corp key. Yellow metal key "Y1".
Yellow metal key "63554". Yellow metal key "SC6".
White metal key "3". Yellow metal key "5".
Blue metal key "SC1", "S44155".
- Item # 197 - Copy of the publication: "Realtors Headlines".
- Item # 198 - Instruction booklet for BELL & HOWELL PORTABLE
TELEPHONE.
- Item # 199 - A check book on Jefferson National Bank of
Miami Beach, account # 104-989-5 in name of
EUGENIO ROLANDO MARTINEZ [redacted] con-
taining (6) blank checks, three and one half
blank deposit receipts; a white paper entitled
Hertz Equipment Rental with a name, addresses
and telephone numbers; a paid bill from the
Florida Power and Light Company in the amount
of \$32.29, customer, [redacted]
[redacted] a savings withdrawal slip in the
amount of \$100.00 from the Jefferson National
Bank of Miami Beach, account number [redacted]
dated May 10, 197, remaining digit not shown;
a small piece of blue paper with [redacted]
"Biscayne College" [redacted] on one side and
the numbers 472 multiplied by 42 to equal
199.50 on the reverse side; a savings account
statement from the Jefferson National Bank of
Miami Beach addressed to Mr. EUGENIO R. MARTINEZ,
4044 North Meridian Avenue, Miami Beach, Florida,
33140, account number [redacted] dated March 29,
1972; and a master charge credit card, number
[redacted] with the name EUGENIO R. MARTINEZ.
- Item # 200 - A Florida National Bank check book, account
number [redacted] with two blank checks, one
blank deposit ticket and a green folder con-
taining a deposit ticket for \$361.47.
- Item # 201 - A check book for account number [redacted] at
the Jefferson National Bank of Miami Beach
containing ten blank checks and three blank
deposit slips.
- Item # 202 - A light blue Jefferson National Bank of Miami
Beach, savings account number [redacted] folder
in the name of EUGENIO R. MARTINEZ, folder con-
tains (3) three deposit slips with different

b6
b7Cb6
b7Cb6
b7C

WFO 139-166
15

- dates and amounts, (3) three statements from Master Charge, all with the account number [redacted] a statement from "Burdines, and a color photo of a male in uniform.
- Item # 203 - A blue Mercantile National Bank of Miami Beach Savings Account booklet, account number [redacted] in the name of EUGENIO R. MARTINEZ, containing deposit and withdrawal statements.
- Item # 204 - A Manger Hotels/Motor Inn Courtesy Card.
- Item # 205 - A withholding tax statement for 1963 and a form 1099 for year 1971, both in name of EUGENIO R. MARTINEZ and stapled together.
- Item # 206 - A statement from the Keyes Company and Agents pay roll account number [redacted] to R. MARTINEZ dated November 30, 1971, in the amount of \$570.50.
- Item # 207 - A check in the amount of \$13.45 drawn on the Jefferson National Bank of Miami Beach, account number [redacted] dated December 28, 1971.
- Item # 208 - A Florida Vehicle Registration Certificate for a 1965 Rambler, Florida 1972 tag number 1 124014 in name of EUGENIO R. MARTINEZ.
- Item # 209 - A motor vehicle certificate of title for a 1965 Rambler Station Wagon, ID number L-254565, tire number 2266051, lien holder Commercial Credit Corporation, 965 West Flagler Street, Miami, Florida.
- Item # 210 - A Chrysler Corporation Warranty number STK#1393 for vehicle serial number LH23 C2B 257049 in name of EUGENIO R. MARTINEZ, account number 57 209.
- Item # 211 - Two account ID cards in name of EUGENIO ROLANDO MARTINEZ from the Mercantile National Bank of Miami Beach, account number [redacted]
- Item # 212 - A receipt number 5727 from Lopez Optical, 1340 S.W. 8th Street, Miami, Florida, phone 373-1326 dated June 12, 1972, with name of ROLANDO MARTINEZ, amount \$13.00.
- Item # 213 - A statement from Firestone Stores dated January 25, 1971, to EUGENIO R. MARTINEZ, account number [redacted]
- Item # 214 - (3) three old B & W photos, one of which is a post card type photo.

b6
b7C

b6
b7C

b6
b7C

- Item # 215 - A letter of recommendation for EUGENIO ROLANDO MARTINEZ, type written, name [REDACTED] to the Department of Transportation, U.S. Coast Guard. b6 b7C
- Item # 216 - (2) Two photo copies of printed material for realtors.
- Item # 217 - A white envelope to "ROLANDO," return to [REDACTED] containing a piece of white lined paper with a physical description of [REDACTED] and a photo, B & W of a male in a striped shirt. b6 b7C
- Item # 218 - A white envelope addressed to EUGENIO R. MARTINEZ CAREAGA, 4044 N. Meridian Avenue, Miami Beach, Florida, from [REDACTED] 2506 Bay of Pig's Veterans Association, P. O. Box 553, Riverside Sta., Miami, Florida, 33135, containing a self addressed return envelope and a white piece of paper with "No. 3030" headed [REDACTED] 2506, Asociacion de Veteranos de Bahia de Cochinos" to EUGENIO MARTINEZ for \$4.00 for April and May dated 1, May, 1972 and signed by [REDACTED] b6 b7C
- Item # 219 - A white self addressed envelope like that in Item 218.
- Item # 220 - A receipt from the missing link key shop inc. for 2 duplicate keys, amount \$1.00, paid, invoice #9918.
- Item # 221 - A city of Miami Beach violation notice number C-204-146 on 7 June 1972 at 10:50 P.M. on a Dodge, 2 door, Florida 72, Reg. 1-219426 parked on meter 19X226 written by either [REDACTED] b6 b7C
- Item # 222 - A statement from the Keyes Company for ROLANDO MARTINEZ in the amount of \$321.87, voucher number 18201.
- Item # 223 - A manila envelope containing income tax returns for the years 1964 through 1971 in the name of EUGENIO R. [REDACTED] MARTINEZ. b6 b7C
- Item # 224 - A manila envelope containing (6) six letters on United States Marine Corps Stationery headed "Dear Mom & Dad" and from [REDACTED] and a Chevron Car Care Customers Copy, number 300809, with the name ROLANDO MARTIN-rest torn off.
- Item # 225 - A brown leather wallet containing social security card number [REDACTED] and Florida duplicate operators license # [REDACTED] both in the name of EUGENIO ROLANDO MARTINEZ, (3) three pieces of yellow b6 b7C

paper headed "Centro Benefico Latino Americano" with consecutive numbers 29560, 29561 and 29562, all with the name EUGENIO R. MARTINEZ; Invoice number 00502 from "Fruit Fair Corp" "Fruit Shipping-Gifts-Luggage, 1654 Collins Avenue, Phone JE2-1713" for a cash transaction for \$66.00 on June 13, 1972; (1) one booklet containing (6) six 8 cent stamps; (the following stapled together, a piece of paper stamp dated Jun 13, 1972, balance today \$100.58; a receipt from Doral Beach Hotel, Miami Beach, Fla. for \$4.19, number S2652, dated 14 June 72 with writing "Checking at Doral Hotel Frank and what appears to be "Losando; a receipt from the Central Hardware Co., 645 Arthur Godfrey Road, Miami Beach, Fla. for purchases of \$2.19 and \$0.34, total \$2.54, tax of \$.11, total, \$2.65, paid with \$3.00, change \$.34, receipt number 9605, dated June 14; a receipt from the Meridian Apothecary Shop, 1650 Meridian Ave., purchases of \$3.00, \$.50 and \$.53, total \$4.03, receipt number 6041, dated 14 June 72; a receipt from Burdine's, purchases of \$7.95, tax \$.32, total \$8.27 from reg. no. 702, receipt number 274, dated 11 June 72; a receipt from the Miami Camera Center, 128 Northeast, 1st St., Miami, Florida, dated June 15, 1972, for cash purchase of "2-Dan" price \$7.70, tax, \$.31, total \$8.01); a Barker Associated Inc. check number 380 dated June 12, 1972, payable to E. ROLANDO MARTINEZ, drawn on Republic National Bank of Miami, account number [redacted] for "refunding bill paid to Gen. SINGS;" a phone-o-gram for ROLANDO MARTINEZ from [redacted] dated June 14, 1972, time 10:30, has on back following 4.19 Doral Hotel, 265 Lamp Elec.-4.03 gloves-8.27 clamp for camera-20.00 [redacted] 66.00 rolls, line drawn total, \$105.14 and "check" written at other end. (3) three yellow paper receipts all dated May 8, 1972, each with a thick white piece of paper corresponding thusly-receipt 3778, [redacted] numbers 9770 and A18-220-173, receipt 3779 [redacted] numbers 9770 and A18-220-174, receipt 3780, [redacted] numbers 9770 and A18-220-175; receipt #3779 has names and phone numbers on back; (5) five various

business cards; a piece of yellow lined paper addressed to "Dear Mr. H. H." with a message and numbers on the reverse side is "Mr."-line-line Washington; Amigo; Please accept my; a piece of yellow lined paper with a pencil written note not addressed to anyone; a piece of yellow lined paper addressed to "Dear Friend, Mr. HOWARD; 3 piece of white scratch paper for "Zenith Mortgage Company, 2525 Southwest 27th Ave., Miami, Florida, 446-5637, with names and numbers; (3) three pieces of white paper with what appears to be writing on Spanish on all 3 pieces; a piece of yellow lined paper with names and numbers; a clear plastic card holder.

Item # 226 - (17) Seventeen pieces of paper advertising different homes with description.

Item # 227 - (3) Three E. ROLANDO MARTINEZ business cards each with names, phone numbers and address on back.

Item # 228 - A yellow envelope, empty, from Peoples Gas System Inc.

Item # 229 - A United States Marine Corps empty envelope addressed to Mr. & Mrs. ROLANDO MARTINEZ, 4044 N. Meridian Ave. #1E, Miami Beach, Florida 33140, from Private

[redacted] b6
[redacted] b7C
Camp LeJuene, North Carolina 28542.

Item # 230 - A white empty envelope from "El Fenix" Flowers and Gift Shop, Cuban Shopping Center, 1111 N.W. 22 Ave., Miami, Florida.

Item # 231 - A white 3 x 5 card with case No. [redacted] June 27/72 10:15 A.M. and other writing. b6

Item # 232 - A United States Marine Corps Envelope, empty, addressed to Mr. & Mrs. ROLANDO MARTINEZ from [redacted] b7C

Item # 233 - A green empty Florida National Bank folder.

Item # 234 - A white 3 x 5 card with [redacted] on front.

Item # 235 - A white 3 x 5 card with [redacted] on front.

Item # 236 - A food fair number 232 courtesy card.

Item # 237 - A sales receipt from S.S. Kresge Reg. 8078820, dated 11 June 71 for a purchase of \$.99, tax \$.04, total \$1.03.

WFO 139-166
19

- Item # 238 - A sales receipt from Rich Photo, 1600 W. Flagler Street, Miami, Florida 33135 for purchase code K4, amount \$7.35, tax \$.29, total \$7.54 dated June 16, 72. 6396.000516.
- Item # 239 - A white piece of paper with writing on same and following numbers: .69, .69, .79, .79, 2.99, 3.99, 2.99, 3.99, 3.99 totaled to 20.91 S, .84 added to total 21.75 T.
- Item # 240 - A white piece of paper with [redacted] and [redacted] and other numbers on same.
- Item # 241 - A white 3 x 5 card with number 1 thru 12 and 1 thru 7 on back with 9 names and other figures.
- Item # 242 - A piece of white paper with "Minolta, SRT 100 lens, Rokker, 1:19 F=55mm on front."
- Item # 243 - A piece of paper with [redacted] on front.
- Item # 244 - A piece of lined white paper with "Need ID Card for [redacted] age 21 years" on front.
- Item # 245 - A piece of white paper with "Divorciaudo" on front.
- Item # 246 - A piece of white paper with a series of 60 and 60.00 on front.
- Item # 247 - A piece of white paper with price 32,000 and other numbers.
- Item # 248 - A piece of white paper with 3731171.
- Item # 249 - A piece of white paper with "Geronimo" and other writing.
- Item # 250 - A piece of white paper with 12 noon and [redacted]
- Item # 251 - A piece of white paper with [redacted] on front.
- Item # 252 - A piece of white paper with \$200.00, [redacted] and [redacted]
- Item # 253 - A piece of white paper with June 9, 1972 3:30 P.M., message for ROLANDO.
- Item # 254 - A torn piece of white paper with June 12, 1972 and part of a message.
- Item # 255 - A piece of white paper with name, [redacted] at top
- Item # 256 - A Southern Title and Abstract Co., Inc. 1972 plastic calendar.
- Item # 257 - A polaroid super color pack land camera booklet.
- Item # 258 - A letter from Sunshine Central Corporation of Florida.
- Item # 259 - An Elvis Auto Rental Folder with

FROM BROWN OVER NIGHT BAG FROM CLOSET FLOOR

WFO 139-166
20

Item # 259 - An Avis Auto Rental Folder with Chrysler, color, black, license No. U4690, Space No. 18, written on outside; containing an American Express Charge Record with the following account number [REDACTED] card number [REDACTED] customer name BERNARD L. BARKER, Barker Assoc. Inc., service establishment Avis Corp. 0057320004 Washington, D.C. - date of charge, June 16, 1972, Invoice #299192-amount \$40.00-and an Avis Rent-A-Car Form, number 24230571, rented with a charge plate with information same as that on previously mentioned American Express Charge Record, for car number 817654, owning Loc. 0843, vehicle description Newport, license plate #U4690, return location WNA, return date June 18, 1972, miles out 1355, time out 1625 June 16, 1972, rented by Florida operators permit [REDACTED]

b6
b7C

b6
b7C

Item # 260 - A brown "Cashmere.Calfskin" wallet containing; a yellow metal U.S. Social Security Card #095-18-9240 in name of FRANK ANGELO FLORINI; a white paper social security card #095-18-9240 in name of FRANK ANTHONY STURGIS; a black plastic folder containing a personal ID card, nothing on front, writing on back; a uniformed services Identification and privilege card number [REDACTED] issued to [REDACTED] on March 9, 1964, expired March 9, 1965, place of issue, USC & GS Ship Whiting, Norfolk, Virginia; a Florida Transfer Registration Certificate for a 1965 Chevy, 4 door, Florida Registration 1W-137693, title number 2050093, Vehicle Identification Number 16 164395A126316, listed to Independent Church of God, 2480 N.W. 36th Street, Miami, Florida, date issued December 2, 1971; a customer's copy #013463 from Pride Cleaners and Laundry in name of Sturgis, 2515 N.W. 25th Street, dated June 14, 1972, for six shirts; a sales receipt number 1018 from Fashion Clothiers Inc. for one suit, price total \$99.20, sold to FRANK STURGIS, on June 3; a sales receipt from Bart Motors made out to Independent Church of God; a Florida vehicle registration certificate for 70-71 tag number

b6
b7C

1W-205904, 61 Ford, for FRANK STURGIS; a newspaper clipping in Spanish; five photographs, two color, three black and white; 2 ecclesiastic identification card as ordained minister in name of Reverend FRANK A. STURGIS; a registration identification voter card for Dade County, Florida, Precinct No, 255 in name of FRANK ANTHONY STURGIS; A AAA Membership card number 263514, name of FRANK STURGIS; receipt #514529 for certified mail sent to Internal Revenue Service, Box 187, Cornwell's Heights, Pennsylvania, from Gratigny Br., Miami, Florida, on April 10, 1972; a receipt #514530 for certified mail sent to Internal Revenue Service, Carlton Building, Tallahassee, Florida, from Gratigny Br., Miami, Florida, on April 10, 1972; a receipt #889013 for certified mail sent to Internal Revenue, serial, P.O. Box 737, Atlanta, Georgia 30301 from Norland Br., Miami, Florida, on May 15, 1972; a membership card in name of FRANK STURGIS titled Finance Committee for the re-election of the President; an expired Florida State Racing Commission Card #19925 for Gulf Stream Track in name of FRANK STURGIS; a Penn Mutual Life Insurance Company Card #3485 in name of S.I.C.C. (WLTV); a Florida Chauffeur license #S36226124449803 in name of FRANK ANTHONY STURGIS; an employee of Pan American Aluminum Corp. Insurance Card #GA88-0903 issued to FRANK A. STURGIS on November 24, 1970; a blood donor card in name of FRANK STURGIS; a service Finance Co. 1965 credit card in name of FRANK STURGIS; a 1965 credit card #13089 in name of FRANK STURGIS from GAC; a Veterans Administration card #06783742 in name of FRANK A. STURGIS; an Allstate Insurance Co. card #0-41-913631-09020-10129 in name of FRANK A. STURGIS; a Winn-Dixie Stores Courtesy Card #5-0426 H258 signed by FRANK STURGIS; a sales custom charge #0278 07/8 4 in name of F. STURGIS, signed FRANK STURGIS; a group hospitalization plan for South Florida Carpenters H & W in name of F. STURGIS; a customers claim check #336 dated June 3, for 1 suit, amount due 99.20, name of STURGIS; an expired Notary Public Association of the State of Florida Inc. card in

in name of FRANK STURGIS; a Veterans Administration Hospital, Coral Gables, Florida, outpatient service card in name of FRANK A. STURGIS, #C-6 783 742; a Metropolitan Dade County Public Library System card in name of FRANK STURGIS; a figure art mart inc. membership card in written name of FRANK FIORINI; a business card in name of FRANK STURGIS, sales representative, Pan American Aluminum Corporation; a business card from the Missing Link Key Shop Inc. with name of VIRGILIO GONZALEZ; (23) twenty-three assorted business cards with writing on back; a piece of white paper with figures on front and [redacted] written on back; a piece of white paper with [redacted] on back; a piece of white paper with Dade County Youth Hall; a piece of white paper with a name and 2999 W. Flagler Street, Apartment 10; a business card from D & F Professional Installers with names FRANK FIORINI, 681-8263 and [redacted]

Item # 261 - A black leather imported English Morocco Wallet containing the following: (12) twelve photographs of different individuals; a \$1.00 silver certificate, serial #I67577501I; a Selective Service System card No. [redacted] in name of VIRGILIO R. GONZALEZ-ROSABAL, dated December 16, 1970; a Selective Service System registration certificate number [redacted] in name of VIRGILIO ROMAN GONZALEZ-ROSABAL; a social security card [redacted] in name of VIRGILIO GONZALES; (2) two City National Bank of Miami ID Cards, one unreadable, the other with [redacted] VIRGILIO GONZALEZ or [redacted] 930 N.W. 23rd Avenue, Miami, Florida 33125; a Florida temporary driver's permit number 1214268 issued to VIRGILIO ROMAN GONZALEZ on June 1, 1972; a receipt for \$200.00 dated September 24th 1963 for legal services; a check number 164 drawn on Pan American Bank of Miami, account number [redacted] payable to cash, dated December 4, 1965, imprinted name [redacted] a payment record from Sun Finance Corporation, account [redacted] dated June 9, 1972; a blood donor certificate from Mount

Sinai Hospital Blood Bank; name of VIRGILIO GONZALEZ; an I Pledge Allegiance Card in name of VIRGILIO R. GONZALEZ; a voter's registration card for Dade County, Florida, in name of VIRGILIO ROMAN GONZALEZ, Precinct No. 124, number [redacted] on back; two (2) Blue Cross-Blue Shield of Florida ID Cards [redacted] in name of VIRGILIO R. GONZALEZ; an appointment card for VIRGILIO GONZALEZ to see [redacted] on May 26 at 3:30; a business card with Justice of the Peace, RALPH B. FERGUSON, JR., Judge; an Andy's Assurance Agency Inc., card policy [redacted] in name of VIRGILIO GONZALEZ; a United States Postal money order stub #5,778,703,368 for \$82.00, dated April 14, 1972, at Station B, Miami, Florida, sent to what appears to be [redacted] a U.S. Postal Money Order Stub #5,778,703,367 for \$100.00, dated April 14, 1972 at Station B, Miami, Florida, sent to what appears to be [redacted] two (2) business cards from Missing Link Key Shop Inc. due in name of VIRGILIO GONZALEZ, the other in name of [redacted] a business card in name of BERNARD L. BARKER, G.R.I. Realtor; a business card from Congress Loan Company in name of [redacted] two (2) cards with name VIRGILIO GONZALEZ; a business card from Romero Super Truck and Auto Service in name of [redacted] a piece of pink paper with writing on same; a piece of orange paper with tax [redacted]; a piece of white lined paper with name [redacted] on same; an old piece of white lined torn paper with figures on same.

Item # 262 - A check in

FROM THE TOP DRAWER OF DRESSER AT LEFT OF DOOR FROM ROOM 214

Item # 262 - A check in receipt for the Watergate Hotel for room 214 in name of F. CARTER, IN June 16, OUT June 19, Firm Ameritas, 955 S.W. First, Miami, Florida, and signed by FRANK CARTER.

- Item # 263 - A check in receipt for the Watergate Hotel for room 214 in name of J. VALDEZ, IN June 16, OUT June 19, Firm Ameritas, 955 S.W. First, Miami, Florida, and signed.
- Item # 264 - A black or dark blue small book with "Addresses Telephones" in yellow lettering on front and on the first page "BERNARD L. BARKER, 5229 N.W. 4th Street, Miami, Florida, 33126, Office Barker Associated Inc., 2301 N.W. 7th Street, Suites F & G, Miami, Florida 33125," book contains various names, addresses and telephone numbers.
- Item # 265 - A torn out piece of white lined paper headed "Addresses" with name [REDACTED] b6 b7C
- Item # 266 - A black plastic folder containing (7) seven business cards in name of BERNARD L. BARKER, G.R.II, Realtor.
- Item # 267 - A business card from E. ROLANDO MARTINEZ, Associate of Barker Associates Inc., Realtors.
- Item # 268 - A Sears Easy Payment Account Card [REDACTED] in name of Mr. BERNARD L. BARKER, 5229 N.W. 4th Street, Miami, Florida 33126 Miami, Florida 33126
- Item # 269 - A social security card [REDACTED] in name of BERNARD LEON BARKER.
- Item # 270 - A Florida Operators License [REDACTED] in the name of BERNARD LEON BARKER. b6 b7C
- Item # 271 - A Sears Credit Card [REDACTED] in name of Mr. BERNARD L. BARKER.
- Item # 272 - An American Express Credit Card, number [REDACTED] [REDACTED] in the name of BERNARD L. BARKER, Barker Associates, Inc.
- Item # 273 - A standard Chevron National Travel Credit Card, number [REDACTED] in name of BERNARD L. BARKER.
- Item # 274 - A Texaco Travel Credit Card, [REDACTED] in the name of B. L. BARKER. b6 b7C
- Item # 275 - A Shell Credit Card, number [REDACTED] in name of B. L. BARKER.
- Item # 276 - A Phillips 66 Credit Card, number [REDACTED] in name of BERNARD L. BARKER.
- Item # 277 - A white envelope addressed to Lakewood Country Club, 13901 Glen Mill Road, Rockville, Maryland 20850, containing a check with imprinted name F. HOWARD HUNT,

check No. 415, payable to Lakewood Country Club, dated June 11, 1972, for the amount of \$6.36, signed by E. HOWARD HUNT, drawn on the First National Bank of Washington, account number 080 174 7; and a statement from the Lakewood Country Club, phone 762-5430, 13901 Glen Mill Road, Rockville, Maryland 20850, addressed to E. HOWARD HUNT, in care of Weybright & Talley, 750 Third Avenue, New York, New York 10017, account number 4374, statement number 287, amount enclosed \$6.36, date May 31, 1972.

FROM THE TOP OF THE DRESSER, ROOM 214

- Item # 278 - An Avis Map of Washington, D.C., and vicinity.
Item # 279 - A Hertz Map of Baltimore, Washington and surrounding area.

b6
b7C

FROM THE TOP OF THE COFFEE TABLE, ROOM 214

- Item # 280 - A piece of yellow lined paper with "[redacted]"
[redacted] called June 17, 1972-
received last 6 month-unk-R."

b6
b7C

At 12:10 p.m., June 21, 1972, Special Agent [redacted] responded to the Mobile Crime Laboratory Office. He examined all bills of United States currency collected in connection with this case and pronounced them all as genuine.

At 1:45 p.m., June 22, 1972, [redacted] and Officer [redacted] 2D TACT, responded to the Mobile Crime Laboratory Office. Officer [redacted] turned over to Technician [redacted] Mobile Crime Laboratory, the following items:

b6
b7C

- Item # 281 - A yellow covered notebook with a yellow metal key, "Vanguard," #HL311 taped to the front. It is noted that Officer [redacted] recovered this item as same was being passed from JAMES WALTER MC CORD, JR., to VIRGILIO R. GONZALES at the cell block of the MPD, WDC, after their arrest.
- Item # 282 - A check in card with the name F. CARTER, Firm-Ameritas, address 955 S.W. First, Miami, Florida, room 214, Folio 9435, signed FRANK CARTER, stamped on back 1972 June 16 P.M. 5 24.

- Item # 283 - A check in card with the name J. VALDEZ, Firm-Ameritas, address 955 S.W. First, Miami, Florida, IN June 16, OUT June 19, Room 214, Folio 6436, stamped on back 1972 Jun 16 P.M. 5 23.
- Item # 284 - A check in card with the name [REDACTED] Firm-Ameritas, address 955 S.W. First, Miami, Florida, IN June 16, OUT June 19, Room 314, Folio 6437, signed [REDACTED] stamped on back 1972 Jun 16 P.M. 5 22.
- Item # 285 - A check in card with the name R. GODOY, Firm-Ameritas, address 955 S.W. First Miami, Florida, IN June 16, OUT June 19, Room 314, Folio 6438, signed RAUL GODOY, stamped on back 1972 Jun 16 P.M. 5 20.
- Item # 286 - A Watergate Terrace check No. 184024 for a charge of \$3.15, signed by RAUL GODOY, Room 314.

On June 23, 1972, Technician [REDACTED] and [REDACTED] processed the batteries contained in the various pen lights. The following Latent Prints were lifted:

Items #287-#288 and #289 are four batteries in pen lights that were in the possession of Dependant JEAN VALDES.

Items 287, 288, and 289 are being retained by the MPD.

Except where previously noted herein, all the aforementioned items were retained by the receiving Agents as evidence to be submitted to the FBI Laboratory for appropriate examination.

Date

6/26/72

Title and Character of Case

JAMES WALTER McCORD, JR. ; ET AL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASH. D.C., 6/17/72
IOC COO:WFO

Date Property Acquired

6/26/72

Source From Which Property Acquired

AUSA DONALD E. CAMPBELL

Location of Property or Bulky Exhibit

SAFE DEPOSIT BOX

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

From the defendant Edward Joseph Hamilton \$215.00 in bills as follows: two \$100.00 bills, serial numbers F 02457502 A and F 02457501 A; one \$10.00 bill, serial number F 61226219 A; five one dollar bills, serial numbers F 70386872 A, G 83580692 B, F 41897261 B, F 83774288 A, and E 65629124 C.

From the defendant Frank Carter \$234.00 in bills as follows: two \$100.00 bills, serial numbers F 02457431 A and F 02457432 A; one \$20.00 bill, serial number G 51036028 B; one ten dollar bill, serial number B 81195772 B; four one dollar bills, serial numbers F 46929152 B, G 47577077 A, F 33775141 B, and E 52095969 B.

From the defendant Jean Valdes \$814.00 in bills as follows: One silver dollar, date 1971; Seven \$100.00 bills, serial numbers B 01053505 star, F 02457412 A, F 02457414 A, F 01994221 A, G 03642255 A, G 03642256 A, and G 01288757 A; one fifty dollar bill, serial number G 00599971 star; three twenty dollar bills, serial numbers F 05896960 A, G 00924211 A, and B 14510164 B; and three one dollar bills, serial numbers F 47805673 A, F 13158037 B, and F 44616026 B.

From the defendant Raoul Godoy \$ 230.00 in bills as follows: Two \$100.00 bills, serial numbers F 02457421 A and F 02457422 A; two ten dollar bills, serial numbers L 77117663 and F 43079068 A; one five dollar bill, serial number A 45588555 A; and five one dollar bills, serial numbers F 33793141 B, F 46976028 B, F 59018204 A, F 46725363 B, and F 68795090 B.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

TAT VS District Court
ME

10-31 to 11/21/72

USA's office
for review & display -
RJ - Kano Released
11/22/72

Field File # 139-166-1B1

b6
b7C

Date _____

Title and Character of Case _____

PAGE 2

Date Property Acquired	Source From Which Property Acquired
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same

Description of Property or Exhibit and Identity of Agent Submitting Same

\$3,566.58 in bills and change consisting of 1/2 packets of \$100.00 bills,
~~F~~ bills to a package, one envelope containing \$311.06 in bills and change
plus one envelope containing \$55.77 in bills and change. These were recovered
from the top dresser drawer and the serial numbers of the \$100.00 bills
in the packets are listed as follows.

C C3612257 A through C3612264 A

F C2457123 A through F2457130 A

F C2457133 A through F2457140 A

F C2457503 A through F2457510 A

ALL CURRENCY HANDCARRIED TO FBI LAB ON 6/26/72

By SA

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

TO T US District Court
Dee

Field File # 139-166-103

10/31/72

SA Lano received this date
from ASAC Campbell 139-161-1B1
exhibit intact. Evidence originally
acquired by SAs [redacted] and [redacted]

b6
b7C

Angelo Lano 10-31-72

Released to USDC for
trial 11/23/72
✓

F B I

Date: 6/17/72

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE IMMEDIATE
(Priority)

005

TO: ACTING DIRECTOR, FBI, and SAC, MIAMI, NEW YORK AND
PHILADELPHIA *ALEXANDRIA*FROM: SAC, WFO (139-NEW) *P**ALL SENT VIA WASH 1003*

" C H A N G E D".

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIL R.

GONZALES, AKA ROUL GOODY; ~~EDWARD MARTIN~~ JAMES WALTER
*AKA EDWARD MARTIN;*MC CORD, EUGENIO ROLANDO ~~MARTINEZ~~ MARTINEZ Y CREAGA, AKA

EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA

FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL

HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.

INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN

NINETEEN SEVENTY TWO, OFFICE OF ORIGIN WFO.

TITLE MARKED CHANGED TO REFLECT TRUE NAME OF EDWARD MARTIN
AS JAMES WALTER MC CORD.~~KORXXNRKRMXXXONXDRXXNXXADEXRHX~~

RE WFO TELETYPE TO BUREAU THIS DATE.

WFO TEL CALL TO PHILADELPHIA THIS DATE.

ALEXANDRIA +

FOR INFORMATION OF PHILADELPHIA, EARLY AM TODAY, ABOVE NAMED

SUBJECTS ARRESTED BY METROPOLITAN POLICE DEPARTMENT, IN OFFICE OF

AJL/ajl

Approved: _____
Special Agent in ChargeSent *10 01* M Per *gl*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)~~RENT~~ PAGE TWO

(139 New)

DEMOCRATIC NATIONAL ~~HEADQUARTERS~~ HEADQUARTERS, WATERGATE APARTMENTS FOR BURGLARY. CONFISCATED FROM SUBJECTS WERE THREE ELECTRONIC BUGS, TWO OF WHICH HAVE BEEN EXAMINED BY FBI LABORATORY AND FOUND TO BE OPERABLE WITH A TRANSMITTING RANGE OF ~~ARREX~~ APPROXIMATELY ONE HUNDRED AND FIFTY YARDS. THE THIRD DEVICE WAS APPARENTLY DAMAGED BY MPD WHEN THEY RECOVERED IT FROM THE SAME ROOM WHERE THE SUBJECTS WERE ARRESTED. ALSO RECOVERED FROM ONE SUBJECT WAS A BELL AND HOWELL TRANSCEIVER. ANOTHER ~~XA~~ TRANSCEIVER WAS LOCATED ON THE PERSON OF BARKER. A SMALL AM FM RADIO WAS ALSO RECOVERED AND WHEN SET ON VHF FREQUENCY ONE THREE FIVE ~~AND~~ it WAS POSSIBLE TO ~~MONITOR~~ MONITOR THE CONVERSATION BEING HAD ON THE TWO BELL AND HOWELL RECEIVERS.

AFTER ARREST^S_A WERE MADE, SUBJECTS WERE TRANSPORTED TO MPD SECOND DISTRICT HEADQUARTERS, WHERE EFFORTS WERE MADE TO INTERVIEW THEM WITH NEGATIVE RESULTS. ~~BEFORE~~ THE FIVE SUBJECTS ~~THEY HAD~~ HAD TWENTY FOUR HUNDRED DOLLARS MOST OF WHICH WAS IN BRAND

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

139 NEW

NEW ONE HUNDRED DOLLAR BILLS MOST IN SEQUENCE.

LATE THIS AFTERNOON, MPD AND FBI EXECUTED SEARCH WARRANTS ON TWO APARTMENTS RENTED BY SUBJECTS IN X THE WATERGATE HOTEL. NUMEROUS PIECES OF IDENTIFICATION, INCLUDING WALLETS BELONGING TO MARTINEZ AND BARKER FOUND IN APARTMENTS. IN ONE APARTMENT ~~WAS XXXXXXXX~~ THREE THOUSAND FIVE HUNDRED DOLLARS IN ONE HUNDRED DOLLAR BILLS, ALL AGAIN BRAND NEW, BEARING SAME SERIES AND ORIGINATING SERIAL NUMBERS AS HUNDRED DOLLAR BILLS FOUND ON SUBJECTS EARLIER. INVESTIGATION BEING CONDUCTED WITH BUREAU OF ENGRAVING IN EFFORT TO LOCATE IDENTITY OF FEDERAL RESERVE BANK THESE BILLS MAY HAVE ORIGINATED FROM.

DURING EXECUTION OF SEARCH WARRANT IN APARTMENT OCCUPIED BY SUBJECTS, WAS LOCATED A SEALED ENVELOPE WITH A STAMP ON IT. INSIDE THE ENVELOPE WAS THE FOLLOWING: A CHECK, EMBOSSED WITH THE NAME E. ^{AS} ~~HOWARD~~ HUNT, SIGNED E. HOWARD HUNT. CHECK DRAWN ON NATIONAL BANK OF WASHINGTON, ACCOUNT NUMBER ZERO EIGHT ZERO ONE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FOUR

SEVEN FOUR DASH SEVEN, CHECK IN AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS. CHECK IS NUMBER \$ FOUR ONE FIVE. ALSO INSIDE ENVELOPE WAS A BILL FROM LAKEWOOD COUNTRY CLUB, ROCKVILLE, MD. TO E. HOWARD HUNT, CARE OF WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO, THIRD AVENUE, NEW YORK, NEW YORK.

CHECK OF BUREAU IDENT RECORDS AND FBI FILES SHOW JAMES WALTER MC CORD, EMPLOYEE, CENTRAL INTELLIGENCE AGENCY, NINETEEN FIFTY EIGHT. CHECK OF WFO INDICIES SHOW E. HOWARD HUNT, IDENTICAL WITH EVERETT HOWARD HUNT, JR., SUBJECT OF SPECIAL INQUOYRY INVESTIGATION JULY SEVENTY ONE FOR STAFF POSITION, WHITE HOUSE.

BUAGENTS CONTACTED HUNT AT HIS RESIDENCE THIS EVENING. HUNT ADMITTED THAT THE CHECK WAS HIS, THAT HE WAS ON WHITE HOUSE STAFF QUOTE PART TIME END QUOTE. WHEN PRESSED ABOUT THE CURRENT INVESTIGATION, ~~HEXXX~~ HUNT INVOKED HIS RIGHTS AND DESIRED TO CONSULT WITH ATTORNEY ~~XXXX~~ PRIOR TO ANSWERING ANY QUESTIONS. HUNT REFUSED TO ANSWER QUESTIONS REGARDING HIS ASSOCIATION WITH ABOVE NAMED SUBJECTS. INTERVIEW TERMINATED, AND RESULTS FURNISHED TO UNITED STATES ATTORNEY HAROLD TITUS, WASHINGTON, D.C.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FIVE

WHO IS IN PERSONAL CONTACT WITH ASSISTANT ATTORNEY GENERAL HENRY PETERSON OF THE CRIMINAL DIVISION.

~~REXXEN~~ FURTHER REVIEW OF HUNT'S FILE REFLECTS HE LISTED A REFERENCE AS DOUGLAS CADDY, WDC ATTORNEY. CADDY INTERVIEWED IN SEVENTY ONE INVESTIGATION AND ADMITTED KNOWING HUNT FOR PERIOD OF ABOUT TWO YEARS MAINLY THROUGH BUSINESS. IT IS POINTED OUT THAT CADDY IS IDENTICAL TO THE ATTORNEY WHO APPEARED AT THE SECOND DISTRICT HEADQUARTERS SHORTLY AFTER THE ARREST OF THE SUBJECTS. EFFORTS BEING MADE THIS EVENING TO LOCATE AND INTERVIEW CADDY REGARDING HIS SOURCE OF INFORMATION.

FROM INVESTIGATION CONDUCTED TO DATE, SUBJECTS HAVE BEEN CHARGED WITH BURGLARY TWO, AND ALL EXCEPT ~~REXXEN~~ ^{McCord} ARE BEING HELD IN LIEU OF FIFTY THOUSAND DOLLAR BOND. MC CORD IS BEING HELD IN ~~LXXEN~~ LIEU OF THIRTY THOUSAND DOLLARS BOND. PRELIMINARY HEARING BEING SET FOR JUNE TWENTY NINE NEXT.

INVESTIGATION BY MPD REGARDING BELL AND HOWELL HANDIE TALKIES OR TRANSCEIVERS, REVEALED THESE TWO ITEMS SOLD TO MC CORD

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE SIX"

b6
b7CMPD ADVISED [REDACTED] CO ~~EXECUTIVE~~ OPERATIVE.

MPD INTELLIGENCE DIVISION ADVISED WHEN ONE OFFICER APPROACHED SUBJECTS AT SUPERIOR COURT, PRIOR TO ~~ARRAIGNMENT~~ ARRAIGNMENT, HE OBSERVED MC CORD AND KNEW HIM TO BE CHIEF OF ~~SECURITY~~ SECURITY FOR COMMITTEE TO RE-ELECT NIXON. OFFICER REPORTED BACK IMMEDIATELY TO HQ. MPD AND AFTER NOTIFYING HIS SUPERIORS, CONTACTED WFO.

SAME OFFICER ADVISED WFO THIS EVENING THAT HE INTERVIEWED MC CORD AND MC CORD STATED AS FOLLOWS: ALL ~~OTHER~~ SUBJECTS RETIRED CIA AGENTS, INCLUDING HIMSELF. ALL HAVE FAMILIES IN MIAMI FLORIDA AREA. NO ONE PUT THEM UP TO THE JOB AND REFUSED TO SAY WHAT THEY W INTENDED ~~BE~~ DOING WITH THE ~~ELECTRONIC~~ ELECTRONIC EQUIPMENT. MC CORD FURTHER DENIED ANYONE PUT HIM UP TO THE JOB AND THAT ~~MEANWHILE~~ ^{PARTICIPANTS} ALL PARTICIPANTS DECIDED ON DOING JOB THEMSELVES. MC CORD GAVE HOME TELEPHONE NUMBER SEVEN SIX TWO 7672 DASH SEVEN SIX SEVEN TWO, ROCKVILLE, MD. TELEPHONE DIRECTORY

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE SEVEN

SHOWS THAT NUMBER ~~X~~ LISTED TO JAMES W. MC CORD, SEVEN~~X~~ WINDER COURT, ROCKVILLE, MD. CLAIMED LATEST EMPLOYMENT IS SECUIRTY CONSULTANT.

INVESTIGATION FURTHER REVEALED COMMITTEE TO RE ELECT PRESIDENT NIXON HAS ADDRESS SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. THIS ADDRESS WAS THE ADDRESS MC CORD WORKED AT AS SECURITY OFFICER FOR ABOVE COMMITTEE.

ASSISTANT ATTORNEY GENERAL HENRY PETERSEN TELEPHONICALLY CONTACTED WFO AND ADVISED HE DEISRED WFO AND OR ALEXANDRIA OFFICE IMMEIDATELY INSITUTE INVESTIGATION WITH CIA TO DETERMINE IF SUBJECTS ACTIVELY EMPLOYED BY ~~EXA~~ THAT AGENCY. PETERSEN ADVISED HE WILL BE IN CONTACT WITH ATTORNEY GENERAL TOMORROW MORNING BY ELEVEN A M AND DESIRED ALL PERTINENT INFORMATION BY THAT TIME.

~~XXXXX~~ PETERSEN IS CLOSELY FOLLOWING INVESTIGATION OF EVERETT^E HOWARD HUNT^R, ALSO, AND DESIRES ALL NEW INFO DEVELOPED FURNISHED TO HIM FOR PASSAGE TO WHITE HOUSE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE EIGHT

ALEXANDRIA, WILL IMMEDIATELY CONTACT APPROPRIATE PERSONNEL AT CENTRAL INTELLIGENCE AGENCY IN EFFORT TO DETERMINE IF ANY ⁴²FO THE ABOVE NAMED SUBJECTS ARE ACTIVELY EMPLOYED BY CIA.

MIAMI IS REQUESTED TO RE CONTACT SOURCES IN EFFORT TO DETERMINE WHAT CONNECTION BARKER AND JAMES WALTER MC CORD ~~XXX~~ MAY HAVE HAD IN YOUR DIVISION. ~~XXXXXXXX~~

NEW YORK CONDUCT INVESTIGATION AT SEVEN FIFTY THIRD AVENUE, NEW YORK, REGARDING ASSOCIATION OF EVERETT HOWARD HUNT WITH WEYBRIGHT AND TALLEY.

~~XXXX~~ PHILADELPHIA AT [REDACTED] CONTACT [REDACTED] RE SALE OF ELECTRONIC EQUIPMENT TO MC CORD, IN PARTICULAR TO DETERMINE IF HE SOLD ANY ~~XXXX~~ DEVICES USED IN EAVESDROPPING TO MC CORD. ALSO ASCERTAIN DATE OF SALE AND PURPOSE OF SALE OF TRANSCEIVERS TO MC CORD.

INVESTIGATION CONTINUING AT WASHINGTON, D.C.

ADDENDUM: INQUIRY AT COMMITTEE TO RE ELECT PRESIDENT NIXON REVEALED JAMES W. MC CORD IS THE CHIEF OF SECURITY AT THAT LOCATION AND NOT AVAILABLE UNTIL MONDAY, JUNE NINETEEN NEXT.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

ALEX BUTTERFIELD, DEPUTY ASSISTANT TO THE PRESIDENT ADVISED THAT HUNT WAS USED AS A CONSULTANT BY THE WHITE HOUSE ON HIGHLY SENSITIVE CONFIDENTIAL MATTERS ABOUT NINE MONTHS AGO. TO HIS KNOWLEDGE HE HAS NOT BEEN USED SINCE.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

URGENT PLAIN

6:30PM IMMEDIATE 6/17/72 RPD

TO ACTING DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

MIAMI

WASHINGTON FIELD 139-NEW

FROM NEW YORK 1P

BERNARD L. BARKER, AKA; ET AL. DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE
APARTMENT,

WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS,

WIDEN - MIREP, SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD.

REUFO TEL TO BUREAU, MIAMI AND NEW YORK, SIX SEVENTEEN
SEVENTY TWO.

INDICES OF NEW YORK OFFICE NEGATIVE EXCEPT AS FOLLOWS:

[REDACTED] IDENT WITH BUFILE TWO - [REDACTED]

b6
b7C

MANHATTAN TELEPHONE DIRECTORY SHOWS NO LISTING FOR
EDWARD J. MARTIN AT WEST SEVEN THREE ST. MANHATTAN REVERSE
TELEPHONE DIRECTORY LISTS NO EDWARD J. MARTIN AT ONE
FOUR THREE WEST SEVEN THREE ST. BUT LISTS TELEPHONE
TELEPHONE SC FOUR - FOUR THREE ZERO ZERO. ^{50 4 4 3 0 0} SERIALIZE *MR 11M*

SOURCES BEING CONTACTED.

END

GEA FBI WFO CLE

844
W
Lano
139-166-3

URGENT AM CODE

11:45PM I M M E D I A T E 6/17/72 URG

TO ACTING DIRECTOR

UFG

FROM ALEXANDRIA (139-NEW) 2P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO S. GONZALES, AKA POUL
GOODY; JAMES WALTER MC GORD, AKA EDWARD MARTIN; EUGENIO POLANDO
MARTINEZ Y GEEAGA, AKA EUGENIO S. MARTINEZ, CENE VLADEZ; FRANK
ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURDIS;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEW - MIREP,
JUNE SEVENTEEN, NINETEEN SEVENTYTWO, TO: WFO.

RE WFO TELETYPE SIX SEVENTEEN INSTANT.

EVERETTE HOWARD HUNT EMPLOYED CIA NOVEMBER, NINETEEN FORTYNINE
TO APRIL, NINETEEN SEVENTY.

JAMES WALTER MC GORD EMPLOYED CIA AUGUST, NINETEEN FIFTYONE TO
AUGUST, NINETEEN SEVENTY.

BERNARD L. BARKER WAS OF INTEREST TO CIA SEVERAL YEARS AGO, EXACT
YEAR NOT AVAILABLE, BUT NOT OF CURRENT INTEREST.

END PAGE ONE

139-166-4
SEARCHED...
SERIALIZED...
JUN 17 11 50 AM '72
FBI - WASH. D.C.
Lamo

11 53
P
W

PAGE TWO

CIA SECURITY CHECKS NEGATIVE RE FRED FRANK FIOPINI, EUGENIO R. MARTINEZ AND VIRGILLO R. GONZALES, INCLUDING THEIR AKAS.

ABOVE NAME CHECKS DO NOT INCLUDE THE FOREIGN INTELLIGENCE CHECKS (COVERT) WHICH CAN NOT BE DONE UNTIL NINE AM ON SIX NINETEEN SEVENTYTWO. ALEXANDRIA WILL OBTAIN FURTHER BACKGROUND DETAILS RE ABOVE INDIVIDUALS. END.

SEA FIMXXX FBI WFO CLR

NR002 MM PLAIN

628PM NITEL 6-17-72 JMS

TO ACTING DIRECTOR

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 139-NEW 5P

INTERCEPTION OF COMMUNICATIONS, NATIONAL DEMOCRATIC
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE
SEVENTEEN, NINETEEN SEVENTYTWO. OO: WFO.

RE WASHINGTON FIELD TELEPHONE CALL TO MIAMI, JUNE SEVENTEEN,
SEVENTYTWO.

RETELCALL REQUESTED MIAMI CONDUCT INDICES SEARCH AND CONTACT
LOGICAL SOURCES REGARDING INDIVIDUALS ARRESTED JUNE SEVENTEEN,
SEVENTYTWO, BREAKING INTO DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C. RESULTS OF MIAMI INDICES SEARCH AND CONTACT
WITH SOURCES IN MIAMI AREA REGARDING THESE INDIVIDUALS FOLLOWS.

FRED FRANK FIORINI, AKA ANTHONY STURGIS. (AT TIME OF ARREST
FIORINI FURNISHED THE NAMES EDWARD JOSEPH HAMILTON AND FRANK
STURGIS TO ARRESTING OFFICERS.) FIORINI IS SUBJECT OF MIAMI
FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE,
CAPTIONED FRANK FIORINI, AKA FRANK ANTHONY STURGIS, IS - CUBA.
END PAGE ONE

JUN 17 6 25 PM '72

SEARCHED
SERIALIZED

INDEXED
FILED

12

139-166-5

WR
645

MM 139-NEW

PAGE TWO

FILE REFLECTS FIORINI BORN NORFOLK, VIRGINIA, DECEMBER NINE, NINETEEN TWENTYFOUR. HE WAS ACTIVE IN ANTI CASTRO MOVEMENT IN MIAMI UNTIL SEVERAL YEARS AGO. PRIOR TO CASTRO TAKEOVER IN CUBA, FIORINI WAS A "GUNRUNNER" TO CUBA. HE IS CONSIDERED A SOLDIER OF FORTUNE. HE HAS FBI NUMBER NINE FOUR EIGHT THREE SIX TWO C. SOURCES CONTACTED REPORT HE IS NOW CONNECTED WITH ORGANIZED CRIME ACTIVITIES.

b6
b7C

REFLECTS HE ARRIVED IN U.S. BY BOAT JUNE EIGHTEEN, NINETEEN SIXTYEIGHT, FROM CUBA, DPOB LISTED AS [REDACTED]

[REDACTED] DESCRIPTION IN NINETEEN SIXTYNINE WAS

[REDACTED]

INS REPORT AUGUST FIFTEEN, NINETEEN SIXTY, FOR EUGENIO RAMIRO GARCIA-MARTINEZ WHO ENTERED U.S. AT MIAMI, FLORIDA, FEBRUARY SEVEN, NINETEEN SIXTY, ON B TWO VISA. HE INDICATED HE COULD NOT RETURN TO CUBA AS HE WAS A COLLABORATOR WITH BATISTA GOVERNMENT

END PAGE TWO

MM 139-NEW

PAGE THREE

AND HAD TO FLEE COUNTRY AS POLICE WERE AFTER HIM. DPOB LISTED
AS JANUARY FOUR, NINETEEN FOUR, IN CUBA. ADDRESS AT TIME OF
REPORT WAS ONE FOUR SEVEN NINE SOUTHWEST FIFTH STREET, MIAMI,
FLORIDA, ALIEN NUMBER A ONE TWO DASH ONE SIX EIGHT DASH NINE
FIVE ONE. MIAMI SOURCES CONTACTED INDICATE EUGENIO R.
MARTINEZ IS A FRIEND OF BERNARDO L. BARKER AND IS POSSIBLY A
PARTNER IN REAL ESTATE BUSINESS WITH BARKER IN CORAL GABLES,
FLORIDA AREA.

[REDACTED] MIAMI FILE CAPTIONED

b6
b7C

[REDACTED] REPORT BY INS DATED JUNE THREE, NINETEEN SIXTYTHREE,
REFLECTS HE WAS [REDACTED]

[REDACTED] FROM ABOUT FEBRUARY, NINETEEN FIFTYNINE TO AUGUST
NINETEEN FIFTYNINE. SOURCE CONTACTED INDICATES HE KNOWS A

[REDACTED] WHO WAS FORMERLY WITH CENTRAL INTELLIGENCE

END PAGE THREE

MM 139-NEW

PAGE FOUR

AGENCY (CIA), HOWEVER, SOURCE CANNOT BE CERTAIN THIS IS THE SAME INDIVIDUAL.

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] A GROUP OF
CUBANS MAKING UP THE NUCLEUS OF AN ORGANIZATION OF EXILES WHO
WOULD MOVE AGAINST CASTRO. THE ORGANIZATION WAS TO ANNOUNCE
PUBLICLY ITS EXISTENCE UNDER THE NAME FRENTE REVOLUCIONARIO
DEMOCRATICO. ONE OF THE ORGANIZATION'S PURPOSES WAS BROADCASTS
DIRECTED AGAINST CASTRO WHICH BROADCASTS WOULD BE BEAMED TOWARD
CUBA AND SCHEDULED TO BE INITIATED ABOUT MAY NINETEEN, NINETEEN
SIXTY.

b6
b7C

[REDACTED]
[REDACTED]
MIAMI SOURCE CONTACTED INDICATED [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SOURCE ADVISED BARKER IN REAL ESTATE
BUSINESS AT ONE FOUR FIVE ZERO CORAL WAY, CORAL GABLES, FLORIDA,
OFFICE PHONE FOUR FOUR SIX DASH SEVEN FOUR EIGHT NINE, HOME
PHONE FOUR FOUR THREE DASH ONE FOUR NINE FIVE. SOURCE KNOWS
END PAGE FOUR

MM 139-NEW

PAGE FIVE

BARKER AS BERNARDO L. BARKER. SOURCE ADVISED BARKER HAS BEEN SOLICITING SUPPORT FOR REELECTION OF PRESIDENT NIXON IN UPCOMING PRESIDENTIAL ELECTION. BARKER HAS BEEN CONTACTING CUBANS BECAUSE HE, BARKER, HAS A FRIEND WHO IS AN ADVISOR TO PRESIDENT NIXON. SOURCE DOES NOT KNOW THE POSITION OR NAME OF REPORTED PRESIDENTIAL ADVISOR.

b6
b7C

MIAMI SOURCES CONTACTED ARE NOT FAMILIAR WITH EDWARD MARTIN.

MIAMI CONDUCTING NO FURTHER INVESTIGATION UNTIL SPECIFIC INFORMATION REQUESTED FROM OO.

END

GEA FBI WFO CLR

F B I

Date: 6/18/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE IMMEDIATE

TO: ACTING DIRECTOR, FBI, AND SACS, MIAMI, NEW YORK, PHILADELPHIA, ALEXANDRIA 3²⁴ *Hwn*
 FROM: WASHINGTON FIELD OFFICE (139-NEW)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO.

RE WFO TELETYPES JUNE SEVENTEEN LAST. WFO TELEPHONE CALL TO MIAMI JUNE SEVENTEEN LAST.

SUBJECTS CHARGED WITH BURGLARY TWO, DISTRICT OF COLUMBIA CODE TITLE TWENTY TWO SECTION ONE EIGHT ZERO ONE. NO FEDERAL PROCESS ISSUED.

PPO/prm *pm*

Approved: *RGK/*
Special Agent in Charge

Sent

2:55 AM

Per

Ch

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

ON JUNE SEVENTEEN LAST, AUSA CHARLES WORK ADVISED TITLE EIGHTEEN VIOLATION WILL BE PRESENTED FEDERAL GRAND JURY AT CONCLUSION OF PRELIMINARY HEARING SET JUNE TWENTY NINE NEXT.

METROPOLITAN POLICE DEPARTMENT (MPD) ADVISED JUNE SEVENTEEN LAST AVIS RENTAL CAR, A NINETEEN SEVENTY TWO BLACK CHRYSLER NEW YORKER, BEARING VIRGINIA LICENSE U FOUR SIX NINE ZERO, RENTED IN NAME OF BERNARD L. BARKER WAS RECOVERED JUNE SEVENTEEN LAST. SEARCH WARRANT EXECUTED AND VEHICLE PROCESSED AT WATERGATE HOTEL PARKING GARAGE WHERE CAR STILL LOCATED. SEARCH OF VEHICLE REVEALED NUMEROUS PALM AND FINGER PRINTS, NOT IDENTIFIED AT PRESENT, AND TWO WDC AREA MAPS.

SEARCH OF ROOM THREE ONE FOUR WATERGATE HOTEL, WDC, REVEALED ONE EASTERN AIRLINES TICKET, SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE, ROUND TRIP EMINATING MIAMI TO WDC AND RETURN, ISSUED ON JUNE TWELVE SEVENTY TWO BY ROY CATONS, TAMiami TOURS, MIAMI, FLORIDA, TO (NAME OBLITERATED). TICKET USED BY UNIDENTIFIED INDIVIDUAL ON MIAMI, FLORIDA TO WDC

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: _____

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE

EASTERN AIRLINES FLIGHT ONE NINE ZERO, JUNE SIXTEEN LAST, SEAT
NUMBER NINE C.

SAID TICKET NOT VALID BEFORE JUNE TEN LAST AND AFTER JUNE NINETEEN
NEXT.

LATE EVENING JUNE SEVENTEEN LAST MICHAEL DOUGLAS CADDY
LOCATED AND INTERVIEWED BY BUAGENTS. CADDY ADMITTED RECEIVING
TELEPHONE CALL THREE AM, JUNE SEVENTEEN LAST, FROM A PERSON
WHOSE NAME HE WOULD NOT REVEAL ADVISING THAT SUBJECTS HAD BEEN
ARRESTED AND NEED OF LEGAL COUNSEL. WHEN PRESSED FOR IDENTITY
OF CALLER, CADDY SAID CALLER WAS NOT A CLIENT, BUT INVOKED
ATTORNEY CLIENT RELATIONSHIP AND REFUSED TO DISCUSS MATTER ANY
FURTHER.

PER WFO TELEPHONE CALL MIAMI ATTEMPT TO ASCERTAIN TRAVEL
OF SUBJECTS FROM MIAMI TO WDC.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NR 001 NY CODE

1235AM IMMEDIATE 76-12-72 JPM

TO ACTING DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

ALEXANDRIA

FROM NEW YORK

SUBJECT: BERNARD L. BARKER, AKA; ET AL

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEW-MIREP,
SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD

REWFO TEL TO BUREAU, MIAMI, NEW YORK, PHILADELPHIA
AND ALEXANDRIA, SIX SEVENTEEN SEVENTY TWO

NEW YORK TELEPHONE DIRECTORY, REFLECTS WEYBRIGHT AND TALLEY
PUBLISHERS AT SEVEN FIVE ZERO THIRD AVE, NEW YORK, NEW YORK.

NEW YORK ON AM OF SIX EIGHTEEN NEXT WILL INSTITUTE INVESTIGATION
AT WEYBRIGHT AND TALLEY PUBLISHERS TO ASCERTAIN ASSOCIATION OF
EVERETTE HOWARD HUNT.

END

CXF FBI WFO

CLR

12-146-7
JAN 12 1976
Lamo

NR001 MM PLAIN

3:30AM IMMEDIATE 6-18-72 JPD

TO WASHINGTON FIELD

FROM MIAMI (139-NEW) TWO PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATILA FRANK
STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO-- WFO.

RE TELEPHONE CALL OF SA [REDACTED] SIX SEVENTEEN SEVENTYTWO
CONCERNING EAL TICKET SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE
EIGHT NINE. CONTACT MADE WITH EAL OFFICIAL [REDACTED] HE
ADVISED PREFIX NUMBER NECESSARY TO TRACE TICKET. TICKET UTILIZED
ON SIX SIXTEEN SEVENTYTWO EN ROUTE VIA MAIL, CAN NOT BE LOCATED
UNTILL SIX NINETEEN SEVENTYTWO.

b6
b7C

[REDACTED] TAMiami TOURS CONTACTED AT
RESIDENCE ADVISED SALE OF ABOVE TICKET HANDLED BY EMPLOYEE [REDACTED]
[REDACTED] WHO LIVES ALONE. [REDACTED] STATED [REDACTED] DOES NOT HAVE
END PAGE ONE

b6
b7C

139-166-8
SEARCHED
SERIALIZED

JUN 18 3 47 AM '72

[REDACTED]
[REDACTED]

PAGE TWO

A TELEPHONE, ADDRESS UNKNOWN - [REDACTED] WILL BE AT WORK ON SIX
NINETEEN SEVENTYTWO.

b6
b7C

WFO FURNISH PREFIX NUMBER FOR ABOVE TICKET.

MIAMI ON MORNING OF SIX NINETEEN SEVENTYTWO WILL CONTACT

[REDACTED] RE INSTANT TICKET TO DETERMINE NAME OF PERSON
SECURING SAME ALONG WITH BACK TO BACK TICKET.

END

CXR FBI WFO

CLR

NR002 MM PLAIN

335PM URGENT 6-18-72 RFL

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-NEW

BERNARD L. BARKER, AKA; ET AL; WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION;
MIDEM - MIREP, JUNE SEVENTEEN SEVENTY TWO. 00--WFO

RE MIAMI TT TO WFO, JUNE SEVENTEEN LAST AND WFO TEL TO MIAMI
INSTANT DATE.

BY RETEL WFO ADVISED THAT RESERVATIONS IN WASHINGTON, D.C.
HAD BEEN MADE PREVIOUSLY BY AN UNDATED LETTER FROM AMERITAS, INC.,
NINE FIVE FIVE SW FIRST STREET, MIAMI, FLA., TELEPHONE NUMBERS
[REDACTED] AND THREE SEVEN NINE - ONE
EIGHT FOUR SEVEN.

b6
b7C

MIAMI INDICES AND TELEPHONE REFERENCE BOOKS NEGATIVE RE THAT
COMPANY. CROSS DIRECTORY REFLECTS THREE SEVEN NINE - ONE EIGHT FOUR SEVE
IS LISTED TO A LAW FIRM KNOWN AS SUAREZ, CARRICARTE, AND FRIERE,
NINE FIVE FIVE SW FIRST STREET. MEMBERS OF THIS FIRM ARE LISTED
AS MIGUEL A. SUAREZ, ALBERT L. CARRICARTE AND FERNANDO F. FREIRE.
LISTED AS AN ASSOCIATE IS ATTORNEY LAWRENCE F. KAINE.
END PAGE ONE

JUN 18 3 54 PM '72

[Handwritten signature]
139-166-9

PAGE TWO

TELEPHONE NUMBER [REDACTED] IS LISTED
TO [REDACTED] WHO ALSO
LISTS WITH SPELLING [REDACTED]

b6
b7c

NO REFERENCES IN THE MIAMI OFFICE COULD BE IMMEDIATELY
IDENTIFIED WITH ANY OF THESE INDIVIDUALS.

INVESTIGATION AT MIAMI CONTINUING.

END

FBI WFO SDM

CLR FOR 2P AGES

NR003 NY PLAIN

115PM IMMEDIATE 06-18-72 GMD

TO ACTING DIRECTOR

WASHING TON FIELD

FROM NEW YORK 139-NEW 3P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.
GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD
MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.
MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK
FIORINI, ATILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICA-
TION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, 00:WFO

RE WFO TELETYPES TO BUREAU, SIX SEVENTEEN AND EIGHTEEN
LAST; PHILADELPHIA TELETYPE TO BUREAU, SIX EIGHTEEN LAST; NEW
YORK TELETYPE TO BUREAU, SIX SEVENTEEN LAST AND NEW YORK TELCALL
TO BUREAU, SIX EIGHTEEN LAST.

b6
b7C

ADVISED HE FIRST MET EVERETT HOWARD HUNT APPROXIMATELY FIFTEEN
END PAGE ONE

SEARCHED

SERIALIZED

JUN 18

1 25 PM '72

FBI-NEW YORK

139-166-10

PAGE TWO

YEARS AGO. HUNT IS AUTHOR AND WEYBRIGHT AND TALLEY, INC. PUBLISHED SEVERAL OF HIS WORKS. [REDACTED] LAST IN CONTACT WITH HUNT THREE YEARS AGO. [REDACTED] ADVISED IT IS PRACTICE OF AUTHORS TO LIST PUBLISHING COMPANY OF WHICH AUTHORS HAVE WRITTEN FOR AS REFERENCES. AUTHORS ARE ITINERANT AND THEREFORE [REDACTED] BELIEVES THIS IS REASON WHY WEYBRIGHT AND TALLEY, INC. WAS LISTED AS REFERENCE BY HUNT. HUNT WAS NEVER ON PAYROLL OF WEYBRIGHT AND TALLEY, INC. AND ALL DEALINGS WERE PROFESSIONAL IN NATURE.

b6
b7C

[REDACTED] PROVIDED LAST KNOWN ADDRESS OF EVERETT HOWARD HUNT AS WITCHES ISLAND, ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND.

NEW YORK DOES NOT CONTEMPLATE INTERVIEW OF [REDACTED]

[REDACTED] INASMUCH AS [REDACTED]

PROVIDED INFORMATION CONCERNING HUNT.

PRETEXT TELEPHONE INQUIRY AT ONE FOUR THREE WEST SEVEN THREE STREET, NYC, DETERMINED EDWARD J. MARTIN AND JAMES WALTER MC CORD UNKNOWN AT THAT ADDRESS. HAMILTON HOTEL, ONE FOUR ONE WEST SEVEN THREE STREET, NYC, CURRENTLY BEING RENOVATED AND VACANT.

PRETEXT TELEPHONE CALL TO TELANSERPHONE, ONE FOUR THREE

END PAGE TWO

PAGE THREE

WEST SEVEN THREE STREET, NYC, SEVEN TWO FOUR-FOUR THREE
ZERO ZERO, DETERMINED THIS NUMBER TO BE ANSWERING SERVICE FOR
BUSINESSES AND PROFESSIONALS: AQUALINE PRODUCTS, EXTERMINATORS,
PACKAGING EQUIPMENT, COMMERCIAL PHOTOGRAPHERS, IMPORT AND EXPORT
SALES, DOCTOR, LAWYER, SECURITY HAULING AND EINSTEIN ASSOCIATES.
OPERATOR WOULD NOT PROVIDE NAMES RELATED TO ABOVE MENTIONED
BUSINESSES. EDWARD J. MARTIN OR J.W. MC CORD NOT LISTED FOR ANSWERING
SERVICE TO ANY OF THESE BUSINESSES.

NEW YORK INDICES NEGATIVE ON

b6
b7C

LEAD

NEW YORK

AT NEW YORK

WILL FOLLOW AND ADVISE.

END

FBI WFO SDM

CLR FOR 3PAGES

NR004 NY PLAIN

430PM --- IMMEDIATE --- 6-18-72 RPM

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE

FROM NEW YORK (139-NEW) 2P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R.
GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD
MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R.
MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED
FRANK FIORINI, ATILA FRANK STURGIS; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION
OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO,
(OO .. WFO).

RE NEW YORK TELETYPE TO BUREAU AND WFO, SIX EIGHTEEN
SEVENTY TWO AND WFO TELCALL TO NEW YORK, SIX EIGHTEEN SEVENTY
TWO.

NYO INDICES NEGATIVE ON AMERITAS, INC. AND [REDACTED]
NUMEROUS REFERENCES ON [REDACTED] NONE
IDENTIFIABLE WITH SUBJECTS BY ONE FOUR THREE WEST SEVEN THREE
STREET, NYC, OR KANSAS CITY ADDRESSES. NO IDENTIFIABLE REFERENCE
ON [REDACTED]
END PAGE ONE

b6
b7c

SEARCHED

SERIALIZED

JUN 18 4 39 PM '72

FBI-WASH. F. O.

[REDACTED]

139-166-11

PAGE TWO

NYC TELEPHONE DIRECTORY HAS NO LISTING FOR AMERITAS,
INC. OR

b6
b7C

NYC TELEPHONE ADDRESS DIRECTORY LISTS TELANSERPHONE,
INC. AND ONE FORTY ONE WEST SEVENTY THIRD COMPANY AT ONE FOUR
THREE WEST SEVEN THREE STREET, NYC.

WFO ADVISE NEW YORK WHEN ADDITIONAL IDENTIFYING DATA
ON INDIVIDUALS OBTAINED IN ORDER THAT APPROPRIATE BACKGROUND CAN
BE DEVELOPED AT NEW YORK.

INVESTIGATION CONTINUING.

END

GEA FBI WFO CLR

7:37AM PLAIN 7:47AM 6-17-72 BTF

7:37AM IMMEDIATE 6-17-72 BTF

TO ACTING DIRECTOR

WFO

BOSTON

MIAMI

ALEXANDRIA

NEW YORK

ALL OFFICES VIA WASH EXCEPT BOSTON

FROM PHILADELPHIA (139- NEW) 6F

BERNARD L. BARKER, AKA FRANK CARTER; VIRSILO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO
ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, CENE VLADES;
FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, WATERGATE APARTMENTS,
WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, WIDEM- NIREP,
JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO.

RE WFO PHONE CALL AND TELETYPE TO PH, JUNE SEVENTEEN LAST.

END PAGE ONE

*20: BA 11 7/p BEF
Sent By + IT*

139-166-12

SEARCHED

SERIALIZED

JUN 18 8 01 AM '72

FBI-NEW YORK

[Signature]

6E THREE

PHILADELPHIA , PENNSYLVANIA

JUNE SEVENTEEN NINETEEN HUNDRED AND SEVENTY TWO

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] SIC INC ., P. O. BOXEIGHT ZERO THREE

HAVERTOWN , PA. 19673, [REDACTED] SOLD THE FOLLOWING EQUIPMENT
TO JAMES MCCORD, DOING BUSINESS AS MCCORD ASSOCIATES , INC.,
FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE,
MD., TWO ZERO EIGHT FIVE ZERO , BY BELL AND HOWELL
COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO :
FOUR KELCOM THREE TRANSCEIVERS, SERIAL NUMBERS FOUR NINE FOUR
ZERO, FOUR NINE SIX ONE, FOUR NINE SEVEN ONE, FOUR NINE ZERO
ZERO, COMPLETE WITH OPERATING CRYSTALS , ANTENNA, LEATHER CASE
AND BELT CLIP, DUAL CHANNEL MICAS FREQUENCY F-ONE TX
ONE FIVESIX.TWO SIX ZERO RX ONE SIX ONE .NINE SEVEN TWO FIVE;
F-TWO TX AND RX ONE SIX ONE.NINE ONE SEVEN FIVE. THREEA- SEVEN
ANTENNAS (FOR USE ON AUTOMOBILES). TWO MODEL NINETY EIGHT
EAR PHONES. TWO STANDARD LOOPS (RECEIVERS THAT ARE MOUNTED
IN LAPEL AND ARE ABLE TO TRANSMIT TO ABOVE EARPHONES). TWO
H-TEN C MICROPHONES (TO BE USED WITH ABOVE KELCOMS). TWO
H-TEN MICROPHONES. FOUR C-TEN SHOULDER HARNESSSES. FOUR
END PAGE THREE

PAGE FIVE

OF ITEM FOR USE AT REELECT NIXON HEADQUARTERS , ONE
SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. D.C. THIS WAS TO
BE TRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN
NATIONAL CONVENTION SEVENTY TWO FOR SECURITY PERSONNEL.
MCCORD CONTACTED [] WHEN BOTH WERE IN MIAMI BEACH ON
JUNE SIX SEVENTY TO TELL HIM SYSTEMS WORKED WELL. MCCORD
WAS STAYING AT DORAL BEACH HOTEL

b6
b7c

[] DETERMINED MCCORD HAD RECEIVED FCC APPROVAL FOR USE
OF KELCOM UNITS ON FREQUENCIES SPECIFIED . ONLY THEN DID HE LEASE
MCCORD THE ABOVE REPEATER. [] IS QUITE CERTAIN THE TWO
FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE
ELSE INT THE U.S. THEY ARE MARINE BAND FREQUENCIES.

[] SPECIAL OPERATIONS
GROUP, BAND H, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A
COMPLETE RECORD OF TRANSACTIONS BETWEEN MCCORD AND []
KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM WALTHAM , MASS., AND
MCCORDS CHECK WOULD HAVE BEEN SENT THERE.

[] RECALLS MCCORD IS A WHITE MALE APPROXIMATELY FORTY
ABOUT SIX FEET TALL , SLENDER BUILD BROWN HAIR, WELL DRESSED.

END PAGE FIVE

PAGE SIX

IS UNFAMILIAR WITH THE FOLLOWING NAMES : BERNARD L.

b6
b7C

BARKER, EUGENIO P. MARTINEZ, VIRGILIO P. GONZALES ,
FRANK ANTHONY FIOPINI, FRANK STURGIS.

END

18371 MM CODE

316PM URGENT 6-17-72 TDB

TO ACTING DIRECTOR

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 30-1353 2P

MIDEM

ON JUNE SEVENTEEN, SEVENTYTWO, SECRET SERVICE AGENT

[REDACTED] SECRET SERVICE COMMAND POST, MIAMI BEACH
CONVENTION HALL, ADVISED THAT HE HAD RECEIVED INFORMATION
THIS DATE FROM [REDACTED]

b6
b7c

[REDACTED] FOR THE DEMOCRATIC NATIONAL COMMITTEE, THAT ON
THE EVENING OF JUNE SIXTEEN, SEVENTYTWO, OR EARLY MORNING OF
JUNE SEVENTEEN, SEVENTYTWO, FIVE CUBANS HAD BEEN ARRESTED IN
THE OFFICE OF PHILLIP SEIB AT DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C. SEIB IS A USEFUL MEMBER OF
THE DEMOCRATIC NATIONAL COMMITTEE AND SPECIAL ASSISTANT TO
LARRY O'BRIEN. HIS SPECIALITY IS CONTACT WITH YOUTH CULTURE.
ACCORDING TO [REDACTED] THE CUBANS WERE WEARING SURGICAL
GLOVES AND WERE ATTEMPTING TO BURGLARIZE MATERIAL INSIDE HIS

139-166-13
SEARCHED
SERIALIZED
JUN 17 3 15 PM '72
FBI - MIAMI
L240

END PAGE ONE

NR002 WF PLAIN

6:01PM URGENT 6-18-72 GEA

TO ACTING DIRECTOR *6⁰⁶ MRF*

ALEXANDRIA *6⁰⁶ WMM*

KANSAS CITY *6³⁰ KRT*

MIAMI *6²⁹ JMS*

NEW YORK *6²⁴ RPM*

FROM WASHINGTON FIELD (139-NEW)

TITLE CHANGED

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES,
AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE
VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK
STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF
COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO,
OO: WFO.

TITLE CHANGED TO ADD ALIASES OF EDWARD HAMILTON AND JOSEPH
D'ABERTO FOR SUBJECT FIORINI.

REFERENCE WFO TEL TO BUREAU SIX SEVENTEEN LAST. WFO TEL CALL
TO KANSAS CITY AND NEW YORK INSTANT DATE.

INVESTIGATION AT AVIS RENT A CAR DETERMINED NINETEEN SEVENTYTWO
CHRYSLER RECOVERED AT WATERGATE HOTEL RENTED AT WASHINGTON

END PAGE ONE

WFO BLUE

9

139-166-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1972	
FBI-WASHINGTON FIELD OFFICE	
<i>6240</i>	

PAGE TWO

AIRPORT FOUR TWENTYFIVE PM, SIX SIXTEEN SEVENTYTWO AND DUE BACK
INSTANT DATE. CAR RENTED IN NAME OF B.L. BARKER, FIVE TWO TWO NINE
FOURTH ST., MIAMI, FLORIDA, USING AMERICAN EXPRESS CC NUMBER [REDACTED]

b6
b7C

[REDACTED]
HIS EMPLOYMENT WAS LISTED AS BARKER ASSOCIATES, INC.

[REDACTED] INTELLIGENCE DIVISION, USSS, IS OF OPINION
SUBJECT MC CORD HAS NEVER BEEN EMPLOYED BY USSS. COMPLETE RECORDS
WILL BE AVAILABLE SIX NINETEEN SEVENTYTWO WHEN FINAL DETERMINATION
TO BE MADE. HOWEVER, MC CORD DOES HAVE OCCASION TO CONTACT USSS IN
HIS POSITION AS CHIEF OF SECURITY FOR COMMITTEE TO ELECT
PRESIDENT NIXON.

A REVIEW OF REGISTRATION RECORDS AT WATERGATE HOTEL INSTANT
DATE REFLECTED FOLLOWING INFO:

ON FIVE TWENTYSIX/SEVENTYTWO FRANK CARTER, RAOUL GODOY, GENE
VALDES AND JOSEPH D'ALBERTO REGISTERED FOR STAY UNTIL FIVE TWENTYNINE
SEVENTYTWO ALONG WITH [REDACTED]

b6
b7C

[REDACTED] ALL
EIGHT INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. IT IS NOTED
THAT THE FIRST FOUR NAMES ARE ALIASES FOR SUBJECT BARKER, GONZALES,
VALDES AND FIORINI RESPECTIVELY. THEY CHECKED OUT FIVE THIRTY
SEVENTYTWO AND [REDACTED] PAID BILL IN AMOUNT OF ONE THOUSAND
TWO HUNDRED EIGHT DOLLARS AND FORTYFIVE CENTS.

FURTHER EXAMINATION OF EASTERN AIRLINES TICKET LOCATED
IN SUBJECTS' ROOM, WHEN SEARCH, REVEALED COMPLETE SERIAL
NUMBER AS ZERO ZERO SEVEN TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE
DASH TWO.

END PAGE TWO

PAGE THREE

ACCORDING TO AN ARTICLE APPEARING IN THE WASHINGTON POST, INSTANT DATE, MICHAEL DOUGLAS CADDY, ATTORNEY REPRESENTING SUBJECTS, TOLD A REPORTER, "THAT SHORTLY AFTER THREE AM YESTERDAY, HE RECEIVED A CALL FROM BARKER'S WIFE. SHE SAID THAT HER HUSBAND TOLD HER TO CALL ME IF HE HADN'T CALLED HER BY THREE AM; THAT IT MIGHT MEAN HE WAS IN TROUBLE." HOWEVER, WHEN INTERVIEWED SIX SEVENTEEN SEVENTYTWO BY BUAGENTS, CADDY REFUSED TO REVEAL THE IDENTITY OF THE PERSON WHO ALERTED HIM REGARDING SUBJECTS' ARREST.

A CHECK WITH [REDACTED] D.C. JAIL AT FOUR PM INSTANT DATE REVEALED THAT ALL FIVE SUBJECTS ARE STILL IN CUSTODY, ALL HAVING FAILED TO POST BOND TO DATE.

LEADS

(ONE) NEW YORK CHECK SUBJECT BARKER'S ACCOUNT WITH AMERICAN EXPRESS UNDER CC NUMBER [REDACTED]
[REDACTED]

(TWO) MIAMI CONDUCT BACKGROUND CHECK RE BARKER ASSOCIATES, INC.

(THREE) ALEXANDRIA, AT CIA, KANSAS CITY, MIAMI AND NEW YORK PER RE TELCALLS, CONDUCT INDICIES CHECK AND BACKGROUND CHECKS THROUGH SOURCES RE AMERITAS, INC. AND [REDACTED]
[REDACTED]

NAMED ABOVE.

END

HOLD

MRF FBI WA DC

b6
b7c

NR001 PH PLAIN

11:52 AM IMMEDIATE 6-19-72 SDB

TO ACTING DIRECTOR

WFO

MIAMI

FROM PHILADELPHIA (139-115) 4P

C-2
Bernard B. L.
BERNARD L. BARKER, AKA; ETAL; IOC- MIDEM-MIREP, JUNE SEVENTEEN
NINETEEN SEVENTY TWO

RE PHILADELPHIA TELETYPE TO ACTING DIRECTOR, JUNE SEVENTEEN,
LAST.

ADMINISTRATIVE

[REDACTED] IS SCHEDULED
FOR DELIVERY OF ITEMS TO [REDACTED] FBI LABORATORY,
WASHINGTON, D.C., TODAY.

b6
b7c

REMAINDER OF TELETYPE BEING SENT IN LHM FORM AS WAS
REFERENCED TELETYPE.

END PAGE ONE

139-166-15
SEARCHED *wh* *law*

SERIALIZED *fi* *DN*

JUN 19 11 58 AM '72

FBI-WASH. F. O.

S
[REDACTED] *Lano* [REDACTED] *L*

RUHL 613

PH 139-115

PAGE TWO

PHILADELPHIA, PENNSYLVANIA

JUNE NINETEEN, NINETEEN SEVENTY TWO

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED] FURNISHED THE FOLLOWING INFORMATION BY

TELEPHONE TODAY:

[REDACTED] FILES CONCERNING MC CORD ASSOCIATES, INC.,
ROCKVILLE, MC., AND DISCOVERED A LETTER [REDACTED] TO MC CORD DATED
APRIL TWENTY TWO, NINETEEN SEVENTY TWO, MAKING A PROPOSAL FOR
SHIPMENT OF ITEMS FROM BELL AND HOWELL (B & H) COMMUNICATIONS COMPANY.
THIS LETTER WAS IN RESPONSE TO A LETTER FROM MC CORD DATED APRIL
NINETEEN, NINETEEN SEVENTY TWO, SPECIFICALLY ASKING FOR A PROPOSAL
CONCERNING THE ITEMS.

[REDACTED]

b6
b7C

[REDACTED]

END PAGE TWO

PAGE THREE

IN CONTACT WITH MC CORD. IT IS POSSIBLE [] FURNISHED MC CORD
A COMMERCIAL CATALOGUE FOR B & H EQUIPMENT. IT IS ALSO POSSIBLE
[] ORALLY FURNISHED MC CORD INFORMATION AS TO EQUIPMENT
AVAILABLE FROM B & H AND FROM [] DURING NEGOTIATIONS WITH
MC CORD CONCERNING A BURGLAR ALARM SYSTEM.

b6
b7C

ITEMS WHICH [] INCLUDED IN HIS FOUR TWENTY TWO
PROPOSAL, BUT WHICH WERE NOT ACCEPTED BY MC CORD ARE A SEVEN
TWO SEVEN-TWO ZERO DECODER WITH RECEIVER, AN L TWO VEHICULAR POWER
SUPPLY, AND FIVE KEY PEOPLE ALARMS. [] RENTED TO MC CORD
A REPEATER FOR USE WITH HIS B & H TRANSCEIVERS. THE
REPEATER WAS RENTED FOR THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER,
NINETEEN SEVENTY TWO.

[] NEITHER SOLD NOR RENTED ANY EQUIPMENT TO MC CORD OTHER
THAN THAT MENTIONED IN THE INITIAL INTERVIEW WITH HIM. [] NOTED
HE SPECIFICALLY SELECTED THE FREQUENCIES FOR THE TRANSCEIVERS HE
SHIPPED TO MC CORD AT FCC OFFICES, WASHINGTON, D.C. MC CORD PLAYED
NO ROLE IN THE SELECTION OF THE FREQUENCIES OTHER THAN WARN []
THAT THE TRANSCEIVERS WOULD BE USED IN WASHINGTON, D.C., AND MIAMI,
FLA. [] WAS CAREFUL TO AVOID SELECTING FREQUENCIES WHICH WOULD
END PAGE THREE

b6
b7C

CONFLICT WITH THOSE ALREADY IN USE. [] DEFINITELY DID NOT
MANUFACTURE, SELL OR LEASE ELECTRICAL
SURVEILLANCE EQUIPMENT TO MC CORD, OTHER THAN THAT PREVIOUSLY
MENTIONED. HE DOES NOT HAVE SUFFICIENT TECHNICAL KNOWLEDGE TO
MANUFACTURE SUCH DEVICES HIMSELF.

b6
b7C

[] VIEWED A PHOTO OF A PERSON IDENTIFIED AS JAMES W.
MC CORD IN A PHILADELPHIA NEWSPAPER. HE DOES NOT RECOGNIZE HIM AS
THE PERSON HE MET IN WASHINGTON, D.C., IN JANUARY AND WHOM HE
ASSUMED WAS MC CORD. SEVERAL PEOPLE WERE AT THE INITIAL MEETING,
INCLUDING [] AND PEOPLE
IDENTIFIED AS SECRET SERVICE AGENTS. [] FEELS IT IS POSSIBLE
MC CORD WAS AT THE MEETING AND [] TOOK NO NOTE OF HIM.

b6
b7C

END

IS PAGE TWO SUPPOSED TO START WITH PHILADELPHIA, PENNSYLVANIA
GA PS

CORRECT IT IS IN FORM OF LHM HEADING GA PLS

THANK YOU

MLW FBI WFO

CLR

Transmit attached by Facsimile - PLAINTEXT

Priority _____

To: NEWARK, NEW HAVEN, CHICAGO

Date: 6/20/72

From: WASHINGTON FIELD

Time: Transmitted -

Subject: BERNARD L. BARKER, AKA; ETAL

Received -

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☐ Other _____
- ☐ (6 min) ☐ (4 min)

Special handling instructions: Hand carry to 139 desk - 10 pages

Approved: _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

DATE: 6/19/72

FROM : SC [redacted]

b6
b7C

SUBJECT: BERNARD L. BARKER, aka;
VIRGILLO R. GONZALES, aka;
JAMES WALTER MC CORD, aka;
EUGENIO ROLANDO MARTINEZ y
CREAGA, aka; FRANK ANTHONY FIORINI,
aka; ATTILA FRANK STURGIS, aka;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C.
IOC

*MPP
Boyle
re: 600 N. 17. Ave.
R*

On the above date, [redacted]

b6
b7C

at the HOWARD JOHNSON'S MOTOR LODGE, 2601 Virginia Ave.,
N.W., WDC, for the past few months. [redacted]

[redacted] on April 27th or 28th, subject MC CORD came to the
desk at HOWARD JOHNSON'S and asked for a room for "about
ten days". When [redacted] told him they had no vacancies,
subject said that it was imperative that he have a room
and produced two one hundred dollar bills as a deposit.
Subject was then given a room.

[redacted] subject never stayed in the
room, but another individual, identity unknown, was always
going to and from the room. This unknown individual also
picked up the mail for MC CORD at the desk. [redacted]

b6
b7C

[redacted] there were an unusual amount of long distance
phone calls made from subject's room, and the bill for
the room was always paid in advance in one hundred
dollar bills.

[redacted]
at HOWARD JOHNSON'S, but may be reached at his home address.



2-WFO
KPW
(1)

J

139-144-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI - WASH. FIELD OFFICE	
L 240	1

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-New)

DATE: 6/18/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: BERNARD L. BARKER, AKA; ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WDC;
INTERCEPTION OF COMMUNICATIONS

At 5:50 PM, this date, Supervisor [REDACTED]
Division 6, SOG, telephonically advised that the Bureau
desires to receive copies of all communications re this
matter. He instructed that WFO advise all offices to
insure that the Bureau receives a copy of all communications.

b6
b7C

①-WFO

CWM:

C-2



5010-108

139-146-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1972	
FBI-WASH. FIELD OFFICE	
LCU	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6/19/72

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE IMMEDIATE
(Priority)

002

TO: ACTING DIRECTOR, FBI - 1205p CXC

FROM: SAC, WFO (139-166) (P)

MC CORD AND OTHERS; BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS. I O C

EVERETTE HOWARD HUNT, JR., DETERMINED TO BE CURRENTLY ON
THE WHITE HOUSE ROLLS BY SERVICE AGREEMENT. HIS LAST BILL FOR
SERVICES DATED APRIL TWO, NINETEEN SEVENTYTWO, COVERED TWO HOURS
PER DAY MARCH TWENTY, TWENTYFIVE, TWENTYEIGHT AND TWENTYNINE,
SEVENTYTWO. RECORDS SHOW THAT HE HAS WORKED DIRECTLY FOR CHARLES
W. COLSON, SPECIAL COUNSEL TO THE PRESIDENT. BUREAU IS REQUESTED
TO INTERVIEW COLSON THROUGH BUREAU LIAISON TO DETERMINE THE
NATURE OF HUNT'S EMPLOYMENT AT THE WHITE HOUSE AS IT MAY AFFECT
INSTANT INVESTIGATION.

IT IS NOTED THAT WFO HAD PREVIOUSLY BEEN ADVISED BY THE
WHITE HOUSE THAT HUNT WAS USED ON ONE OCCASION APPROXIMATELY
NINE MONTHS AGO.

① - WFO

JAR:mer

(1) *mer*SEARCHED *Jan*SERIALIZED *Jan*

JUN 19 11 53 AM '72

FBI - WFO

6240

Approved: *JAR*
Special Agent in ChargeSent *1205p*

M

Per *JAR*

F B I

Date:

6/19/72

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

TELETYPE

IMMEDIATE

Via _____

(Priority)

006

TO:

ACTING DIRECTOR, FBI AND SACS, -35p LNC
 ATLANTA - 325p CXG
 ALEXANDRIA - 334p RMW
 BALTIMORE - 349p TSH
 BOSTON - 349p JAM
 KANSAS CITY - 405p EOC
 MIAMI - 410p WAW
 NEW YORK AND - 420p GMD
 PHILADELPHIA - 425p MCA

FROM:

SAC, WFO (139-166)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
 AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
 EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ,
 GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
 ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
 DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
 WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATIONS; MIDE-
 NIREP, JUNE SEVENTEEN, SEVENTEEN (00:WFO).

RE WFO TELETYPE TO THE BUREAU, JUNE SEVENTEEN, LAST AND
 WFO TELEPHONE CALLS TO ABOVE OFFICES TODAY.

AJL:cmr

SEALED

SERIALIZED

JUN 19 2 29 PM '72

FBI - WFO

L-110 L

Approved: _____

Special Agent in Charge

Sent _____

35p

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE TWO

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED BY THEM AT WATERGATE.

ON THIS DATE, [REDACTED] OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS F ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; F ZERO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, MIAMI BRANCH, FEDERAL RESERVE BANK, ATLANTA, GEORGIA.

SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE, SEVENTYTWO.

UNITED STATES ATTORNEY HAROLD H. TITUS, JR., WDC, ADVISED HE DESIRED BOSTON OFFICE CONTACT [REDACTED] SPECIAL OPERATIONS CLUB, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASSACHUSETTS, FOR COMPLETE RECORDS OF TRANSACTIONS BETWEEN MC CORD AND [REDACTED] IN PARTICULAR BOSTON IS REQUESTED TO ^{OBTAIN} ~~RECEIVE~~ ANY AND ALL DOCUMENTS INCLUDING PERSONAL CHECK OF MC CORD TO THAT COMPANY.

b6
b7Cb6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE THREE

INVESTIGATION DETERMINE^d FORMER BUREAU EMPLOYEE^s TOM MC ANDREWS, PRESENTLY SECURITY CHIEF, REPUBLICAN NATIONAL CONVENTION, MIAMI, FLORIDA, NOW LOCATED THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA. TELEPHONE NUMBER SIX FOUR NINE DASH FOUR SIX FIVE SEVEN. SECOND IN COMMAND IS JAMES H. GALE, JR., THREE THREE ZERO SEVEN ROCKY MOUNT ROAD, FAIRFAX, VIRGINIA. BOTH INDIVIDUALS ARE BEING INTERVIEWED IN AN EFFORT TO DETERMINE THEIR KNOWLEDGE OR ASSOCIATION WITH JAMES WALTER MC CORD.

SUBPOENA BEING OBTAINED TODAY FOR WATERGATE HOTEL RECORDS FOR MAY TWENTYSIX, SEVENTYTWO, WHICH REFLECTS SUBJECTS AND

[REDACTED]

[REDACTED]

~~ALL~~ ALL LISTED EMPLOYMENT WITH AMERITAS, INCORPORATED, MIAMI, FLORIDA. ABOVE INDIVIDUALS CHECKED OUT OF WATERGATE HOTEL, MAY THIRTY, SEVENTYTWO, WITH [REDACTED] PAYING BILL IN CASH. THESE RECORDS, ALONG WITH LAST HOTEL REGISTRATIONS OF SUBJECTS, ARE BEING OBTAINED FOR FBI HANDWRITING COMPARISON AND INVESTIGATIVE ASSISTANCE. ON THIS DATE, [REDACTED]

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE FOUR

[REDACTED]

[REDACTED] HOWARD JOHNSON'S MOTOR LODGE,
TWO SIX ZERO ONE VIRGINIA AVENUE, NORTHWEST, WDC, FOR THE PAST
FEW MONTHS. [REDACTED] VIEWED PHOTOGRAPHS OF ALL
SUBJECTS IN TODAY'S NEWSPAPER AND IDENTIFIED SUBJECT MC CORD
AS PERSON WHO CAME TO HOWARD JOHNSON'S MOTOR LODGE ON OR ABOUT
APRIL TWENTYSEVEN OR TWENTYEIGHT, SEVENTYTWO, REQUESTING A ROOM
FOR APPROXIMATELY TEN DAYS. WHEN [REDACTED] TOLD SUBJECT THAT
THEY HAD NO VACANCIES, SUBJECT SAID IT WAS IMPERATIVE HE HAVE
A ROOM AND HE PRODUCED TWO ONE HUNDRED DOLLAR BILLS AS A DEPOSIT.
SUBJECT WAS THEN GIVEN A ROOM.

[REDACTED] SUBJECT NEVER STAYED IN ROOM BUT
ANOTHER INDIVIDUAL, IDENTITY UNKNOWN, WAS ALWAYS GOING TO AND
FROM THIS ROOM AND ALSO PICKED UP MAIL FOR MC CORD. [REDACTED]

[REDACTED] THERE WERE AN UNUSUAL AMOUNT OF LONG DISTANCE TELEPHONE
CALLS MADE FROM THE SUBJECT'S ROOM AND THE BILL WAS ALWAYS PAID
IN ADVANCE IN ONE HUNDRED DOLLAR BILLS.

INFORMATION PREVIOUSLY DEVELOPED BY NEW YORK INDICATED
EVERETT HOWARD HUNT WAS AN AUTHOR AND WEY BRIGHT AND TALLEY,
INCORPORATED, ARE PUBLISHERS. [REDACTED] INDICATED HUNT WAS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE FIVE

LAST IN CONTACT WITH THEM APPROXIMATELY THREE YEARS AGO. ~~FOR~~ INFORMATION OF BALTIMORE, ABOVE SUBJECTS ARRESTED EARLY A.M., JUNE SEVENTEEN, SEVENTYTWO IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC. IN POSSESSION OF SUBJECTS ^W~~WAS~~ SOPHISCATED ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT. SUBJECT JAMES W. MC CORD, AT TIME OF ARREST, IDENTIFIED HIMSELF AS EDWARD MARTIN. MC CORD IS SECURITY CHIEF, REPUBLICAN COMMITTEE TO REELECT PRESIDENT NIXON, OFFICE LOCATED ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, NORTHWEST, WDC. MC CORD ADMITTED BEING A FORMER CENTRAL INTELLIGENCE AGENCY EMPLOYEE BUT DID NOT REVEAL PURPOSE OF BURGLARY. MC CORD GAVE ADDRESS AS SEVEN WINDER COURT, ROCKVILLE, MARYLAND, WHERE HE ALLEGEDLY LIVES WITH HIS WIFE, NAME UNKNOWN.

DURING SEARCH OF WATERGATE APARTMENT, OCCUPIED BY SUBJECTS, AN ENVELOPE CONTAINING A BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS FROM THE LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, TO E. HOWARD HUNT, CARE OF WEY BRIGHT AND TALLEY, NEW YORK, NEW YORK. ALSO LOCATED WAS AN EMBOSSED CHECK WITH THE NAME E. HOWARD HUNT, DRAWN ON NATIONAL BANK OF WASHINGTON, IN THE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE SIX

AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS, SIGNED E. HOWARD HUNT. INVESTIGATION DETERMINED E. HOWARD HUNT IS IDENTICAL TO EVERETT^{JK} HOWARD HUNT, SUBJECT OF SPECIAL INQUIRY INVESTIGATION JUNE, SEVENTYONE. HUNT RESIDES ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. HUNT, WHEN INTERVIEWED, ADMITTED CHECK WAS HIS BUT REFUSED TO ANSWER ANY QUESTIONS PRIOR TO CONSULTING WITH AN ATTORNEY.

LEADS.

ALEXANDRIA. LOCATE AND INTERVIEW JAMES H. GALE, JR., FAIRFAX, VIRGINIA, FOR ANY AND ALL PERTINENT DATA REGARDING JAMES W. MC CORD.

ATLANTA AND PHILADELPHIA. CONTACT FEDERAL RESERVE BANKS REGARDING INFORMATION SET FORTH.

BALTIMORE. IMMEDIATELY REVIEW RECORDS OF LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, IN AN EFFORT TO DETERMINE HUNT'S ASSOCIATION WITH THAT CLUB AND PURPOSE OF THE ABOVE MENTIONED BILL. ALSO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS WERE

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE SEVEN

RECORDED AS ANY OF HIS GUESTS. IMMEDIATELY INTERVIEW

FOR ALL PERTINENT DATA, INCLUDING BACKGROUND REGARDING HER
HUSBAND.

BOSTON AT WALTHAM, MASSACHUSETTS. INTERVIEW _____

REGARDING A SALE OF ELECTRONIC EQUIPMENT AND SECURE ALL PERTINENT
RECORDS, INCLUDING PERSONAL CHECK DATA OF MC CORD.

KANSAS CITY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW

MIAMI. IMMEDIATELY INTERVIEW _____

ADDRESS PREVIOUSLY MENTIONED, REGARDING ALLEGED TELEPHONE CALL
SHE MADE TO WDC JUNE SEVENTEEN LAST. INTERVIEW TOM MC ANDREWS,
THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA, REGARDING
KNOWLEDGE OF JAMES W. MC CORD, INCLUDING DATE MC CORD BEGAN
EMPLOYMENT WITH NIXON COMMITTEE.

ATTEMPT TO DETERMINE WHETHER OR NOT _____

PLACED LONG DISTANCE TOLL CALL TO WDC EARLY A.M., JUNE SEVENTEEN,
LAST.

b6
b7c

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE EIGHTb6
b7c

NEW YORK RECONTACT [] AND ASCERTAIN WHAT
TYPE OF WRITINGS THEY MAY HAVE PUBLISHED FOR HUNT AND THE
IDENTITY OF ALL DOCUMENTS WRITTEN AND PUBLISHED BY HUNT BY THAT
COMPANY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW []
[] PREVIOUSLY MENTIONED.

INVESTIGATION RECEIVING PROMPT
ATTENTION.

ALL REPLIES MUST BE MADE
TO ~~TO~~ ACTING DIRECTOR + WFO.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/19/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE IMMEDIATE
(Priority)

005

TO: ACTING DIRECTOR, FBI VDM 300/p
SAC, MIAMI CLS 310/p

FROM: SAC, WFO (139-166)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. GREAGA, AKA EUGENTO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI - ATILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.D., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN LAST, 00:WFO.

INVESTIGATION WATERGATE HOTEL, TWO SEVEN ZERO ZERO VIRGINIA AVENUE, THIS DATE REFLECTS RESERVATION MADE

BY TELEPHONE CALL FROM MIAMI, GIVING NAME OF COMPANY AS AMERITUS, MIAMI, FLORIDA, TELEPHONE

REQUEST WAS FOR EIGHT OR NINE INDIVIDUALS FOR MAY TWENTY-SIX THROUGH MAY TWENTY-NINE NEXT. RETURN ADDRESS OF AMERITUS GIVEN AS NINE FIVE FIVE SOUTHWEST FIRST

AJL:vjm

Approved: PSL Sent 300% M Per meu
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE TWO

STREET, MIAMI. [REDACTED] WATERGATE HOTEL,

ADVISED HE RECALLS REQUEST COMING IN AND INFORMED THE CALLER
THAT NO RESERVATIONS WERE AVAILABLE. WITHIN A DAY OR TWO,[REDACTED] RETURNED CALL TO MIAMI, TO ABOVE NUMBER, AND SPOKE WITH
A [REDACTED] AND CONFIRMED RESERVATIONS FOR THE REQUESTED
DATES. [REDACTED] A LETTER ARRIVED AT THE WATERGATE HOTEL.APPROXIMATELY MAY TWENTY-FIVE NEXT STATING THAT THE ABOVE
NAMED SUBJECTS AND [REDACTED][REDACTED] WOULD ARRIVE ON OR ABOUT MAY TWENTY-SIX NEXT. LETTER
WRITTEN ON AMERITUS STATIONERY WITH ABOVE ADDRESS IN SUITE
TWO ZERO TWO WITH TELEPHONE NUMBER THREE SEVEN FOUR DASH ZERO
FIVE SIX EIGHT.

LEAD. MIAMI. IDENTIFY SUBSCRIBERS OF TELEPHONE NUMBERS

[REDACTED] AND THREE SEVEN
FOUR DASH ZERO FIVE SIX EIGHT AND INTERVIEW RE ABOVE NAMED
SUBJECTS. ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] ATb6
b7Cb6
b7CApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 139-166
PAGE THREE

ONE OF THE ABOVE NUMBERS. IF POSSIBLE, SECURE IDENTITIES OF
ALL PERSONS CONNECTED WITH AMERITUS CORPORATION AND DETERMINE
IF SUBJECTS AND OTHER PERSONS VISITING WASHINGTON, D.C., MAY
TWENTY-SIX LAST ARE EMPLOYED BY THAT COMPANY.

INVESTIGATION CONTINUENG.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NR 011 BA PLAIN

5:24 PM IMMEDIATE 6-19-72 RRD

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD,
EUGENIO ROLAND MARTINEX - Y-CREGA, FRANK STURGIO, UNAUTHORIZED
DISCLOSURE OF INFORMATION.

RE WFO TELEPHONE CALL TO BALTIMORE JUNE NINETEEN INSTANT.

LAKEWOOD COUNTRY CLUB, ONE THREE
NINE ZERO ONE GLEN MILL ROAD, ROCKVILLE, MARYLAND, ADVISED THIS
DATE E. HOWARD HUNT IS A NON-RESIDENT MEMBER OF THAT COUNTRY
CLUB HAVING BEEN MAILED A DUES BILL IN THE AMOUNT OF SIX DOLLARS
AND THIRTYSIX CENTS ON MAY THIRTYONE LAST IN CARE OF MR. HUNT AT
WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO THIRD AVENUE, NEW YORK,
END PAGE ONE

b6
b7c

36
5 P
wfo

G

139-166-21

SEARCHED INDEXED
SERIALIZED FILED

JUN 19 5 29 PM '72

FBI-WASH. F. O.

6240

PAGE TWO

BA 139-NEW

NEW YORK ONE ZERO ZERO ONE SEVEN.

HUNT APPLIED FOR SOCIAL MEMBERSHIP APRIL, NINETEE SIXTYSEVEN LISTING EMPLOYMENT AS FOREIGN SERVICE OFFICE, DEPARTMENT OF STATE, WASHINGTON, D. C.

FORMER ADDRESSES LISTED AS CARE OF [REDACTED]

b6
b7C

[REDACTED] IN OCTOBER NINETEEN SIXTYEIGHT; TOTHILLS HILL, SHELTER ISLAND, NEW YORK, SEPTEMBER ONE, NINETEEN SEVENTY; AND TEMPORARY RESIDENCE LISTED AS ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND.

PLACE OF BIRTH LISTED AS HAMBURG, NEW YORK, MARITAL STATUS MARRIED, [REDACTED]

END PAGE TWO

THREE

139-NEW

LISTED BANK REFERENCE AS RIGGS BANK, F & M BRANCH, WISCONSIN
AVENUE, N.W., WASHINGTON, D.C.

SUBJECT'S IN THE TITLE NEITHER MEMBERS OF LAKEWOOD COUNTRY CLUB
OR KNOWN TO [REDACTED]

[REDACTED]
UNAVAILABLE FOR INTERVIEW. CURRENTLY VISITING HUSBAND IN JAIL
WASHINGTON, D.C.

EFFORTS WILL BE MADE TO CONTACT [REDACTED] AT HER RESIDENCE
INSTANT DATE AND BUREAU ADVISED OF RESULTS.

END

HOLD

b6
b7C

NR03 AX CODE

5:32PM URGENT 6/19/72 DFS

TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD OFFICE

FROM ALEXANDRIA (139-18) (P) 4P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FIORINI, WATERGATE
APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION,
MIDEM - MIREP, JUNE SEVENTEEN, LAST. OO:WFO.

RE WFO TELCALL TO ALEXANDRIA JUNE NINETEEN, INSTANT.

REFERENCED TELEPHONE CALL REQUESTED INTERVIEW OF JAMES
H. GALE, THREE THREE ZERO SEVEN ROCKY MOUNT DRIVE, FAIRFAX,
VIRGINIA, ALLEGEDLY INVOLVED IN SOME TYPE SECURITY WORK WITH
REPUBLICAN NATIONAL COMMITTEE, FOR ANY INFORMATION HE MIGHT HAVE
REGARDING CAPTIONED SUBJECTS AND THEIR ENTRY INTO DEMOCRATIC
NATIONAL HEADQUARTERS AT WATERGATE.

GALE INTERVIEWED AT HIS HOME THIS DATE BY BUREAU AGENTS
AND ADVISED HE HAD NO KNOWLEDGE OF CAPTIONED SUBJECTS, EITHER
END PAGE ONE

5 ⁵⁰/_P
mfs

J

139-146-22
SERIALIZED
JUN 19 5 35 PM '72
FBI-WASH. F. O.
6-40

PAGE TWO

UNDER TRUE NAMES OR ALIASES WHICH WERE READ TO HIM. HE ALSO SAID HE HAD NO KNOWLEDGE OF BREAK-IN AND ATTEMPTED BUGGING AT DEMOCRATIC HEADQUARTERS, OTHER THAN WHAT HE HAD READ IN NEWSPAPERS.

GALE ADVISED HE IS VOLUNTEER WORKER OF REPUBLICAN NATIONAL COMMITTEE AT PRESENT TIME AND WILL BEGIN FULL-TIME EMPLOYMENT WITH THIS GROUP JULY ONE, NEXT. HE SAID HE ORIGINALLY WAS SUPPOSED TO HANDLE SECURITY FOR REPUBLICAN NATIONAL COMMITTEE, BUT HAS TAKEN ON OTHER DUTIES IN "PROGRAMMING" FOR REPUBLICAN NATIONAL CONVENTION. HE SAID SECURITY DUTIES ARE NOW HANDLED BY THOMAS J. MC ANDREWS, AND HE OCCASIONALLY ASSISTS MC ANDREWS. GALE'S PROGRAMMING DUTIES CONSIST OF MAKING HOTEL RESERVATIONS AND HANDLING ADMINISTRATIVE DETAILS.

GALE SAID HE IS EXECUTIVE ASSISTANT TO RICHARD HERMAN, WHO IS VICE CHAIRMAN IN CHARGE OF ARRANGEMENTS, WHO IN TURN WORKS FOR ROBERT DOLE, CHAIRMAN OF THE REPUBLICAN NATIONAL COMMITTEE. HE SAID HERMAN IS CHAIRMAN OF BOARD OF HERMAN BROTHERS

END PAGE TWO

PAGE THREE

TRUCKING COMPANY IN NEBRASKA. GALE SAID NEITHER HE NOR HIS ASSOCIATES HAVE BEEN INVOLVED IN ANY ELECTRONIC BUGGING, AND HE KNOWS OF NO ONE WHO HAS. HE SAID HE IS WELL AWARE THAT IT IS FEDERAL VIOLATION WITH STIFF PENALTIES. HE WAS ASKED IF HE EVER DISCUSSED BUGGING AND REPLIED "ELECTRONIC SWEEPS" OF REPUBLICAN OFFICES WERE DISCUSSED SOME TIME AGO AS PART OF SECURITY MEASURES, BUT TO HIS KNOWLEDGE NONE WERE EVER CONDUCTED, AND HE SAID HE IS NOT AWARE OF ANY INDIVIDUAL WHO COULD BE HIRED TO CONDUCT SUCH SWEEPS.

GALE FURTHER ADVISED HE HAS BEEN WORKING "ON THE ROAD" AND HAS NO OFFICE IN WASHINGTON, D.C. HE SAID THE ONLY REPUBLICAN OFFICE HE HAS USED IS NATIONAL REPUBLICAN COMMITTEE OFFICE AT SEASONS HOTEL, FIVE ZERO ZERO FIVE COLLINS BOULEVARD, MIAMI, FLORIDA. HE SAID THOSE OFFICES WERE PREVIOUSLY LOCATED AT FOUNTAINBLEAU HOTEL IN MIAMI.

GALE ADVISED HE HAD READ ABOUT BREAK-IN AT DEMOCRATIC HEADQUARTERS IN WASHINGTON POST NEWSPAPER, AND HE WAS SHOWN JUNE NINETEEN, INSTANT, ISSUE OF THE WASHINGTON POST WHICH CARRIED

END PAGE THREE

PAGE FOUR

PICTURES OF FOUR MEN INVOLVED. HE SAID HE DID NOT RECOGNIZE ANY OF THEM. HE SAID HE COULD OFFER NO SPECULATION AS TO WHAT THESE MEN WERE TRYING TO DO OR FOR WHOM THEY MIGHT BE WORKING. HE ALSO SAID HE DID NOT RECOGNIZE THE NAME OF THEIR ATTORNEY, DOUGLAS CADDY, OR THE NAME EVERETT HOWARD HUNT, WHO MAY BE CONNECTED WITH THESE MEN.

GALE STATED ONLY PERSON ON REPUBLICAN NATIONAL COMMITTEE WITH WHOM HE DISCUSSED THIS MATTER WAS ABOVE-MENTIONED RICHARD HERMAN, AND THIS DISCUSSION TOOK PLACE ON TELEPHONE ON MORNING OF JUNE NINETEEN, INSTANT. HERMAN TOLD HIM HE HAD NO KNOWLEDGE OF BREAK-IN, OTHER THAN WHAT HAD BEEN PRINTED IN NEWSPAPERS.

ADMINISTRATIVE:

FOR THE INFORMATION RECEIVING OFFICES, MR. GALE IS FORMER ASSISTANT DIRECTOR, AND THOMAS J. MC ANDREWS IS FORMER INSPECTOR, FBI.

END

ASW WF FBI CLR

NR006 PH PLAIN

5:49 PM 6-19-72 I M M E D I A T E

R J C

TO ACTING DIRECTOR

WFO

FROM PHILADELPHIA (139-115) (P)

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.;
INTERCEPTION OF COMMUNICATIONS; MIDEM - MIREP; JUNE SEVENTEEN
NINETEEN SEVENTYTWO; OO: WFO.

RE WFO TELEPHONE CALL TODAY.

CONCERNING REFERENCED TELEPHONE CALL REQUESTING CHECK
OF ONE HUNDRED DOLLAR BILLS, CONSECUTIVE SERIAL NUMBERS
FROM C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH SIX
FOUR, ISSUED BY FEDERAL RESERVE DISTRICT, PHILADELPHIA, PA.

CAPTION

THIRD

FEDERAL RESERVE, PHILADELPHIA, ADVISED THAT ABOVE SERIAL
NUMBERS INCLUDED IN BLOCKS OF TWO THOUSAND ONE HUNDRED ONE HUNDRED DOLLAR

BILLS DISTRIBUTED ON APRIL THREE LAST TO GIRARD BANK,
PHILADELPHIA.

END PAGE ONE

5 ⁵⁶/_P
WRY

9

139-146-23
SEARCHED _____
SERIALIZED *ja*

JUN 19 5 52 PM '72

FBI - PHILADELPHIA
6040 2

b6
b7c

PAGE TWO

[REDACTED] GIRARD BANK, ADVISED
THAT SHIPMENT RECEIVED ABOVE WAS BROKEN DOWN IN UNRECORDED
LOTS AND SHIPPED TO ANY ONE OF SIXTY GIRARD TRUST BRANCHES
AND UNRECORDED VARIOUS SAVINGS AND LOAN ASSOCIATIONS, TRUST
COMPANIES, AND POSSIBLY A FEW COMMERCIAL ESTABLISHMENTS.

b6
b7c

[REDACTED] ADVISED HE IS UNABLE TO TRACE THESE BILLS BEYOND THEIR
MAIN OFFICE.

E N D

ASW WF FBI CLR

NR 015 BA PLAIN

6:33 PM M IMMEDIATE 6-19-72 RRD

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD,
EUGENIO ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, IOC, OO: WFO.

RE WFO TEL CAL TO BALTIMORE JUNE NINETEEN SEVENTYTWO.

INVESTIGATION AT MARYLAND STATE DEPARTMENT OF TAXATION REVEALED
MC CORD ASSOCIATES, INC., WAS INCORPORATED IN STATE OF MARYLAND ON
NOVEMBER TEN NINETEEN SEVENTYONE. THE STATED PURPOSE OF THE CORPORATION
IS TO ENGAGE IN BUSINESS SERVICES AND TO MAKE STUDIES, SURVAYS AND
REPORTS. THE DIRECTORS OF THE CORPORATION ARE LISTED AS: JAMES W.
MC CORD JR., ONE FOUR ONE FOUR HUNGE FORD PLAZA, ROCKVILLE, MARYLAND;

b6
b7C

IT APPEARS [REDACTED] MAY BE IDENTICAL TO [REDACTED]

[REDACTED] BALTIMORE AT ROCKVILLE, MARYLAND WILL RESOLVE.

LEAD TO INTERVIEW [REDACTED] BEING; LEFT TO DESCRESTION OF

WFO.

END

ALM FBI WFO TU CLR

6 ⁴²/_P
[Signature]

[Signature]

139-144-24
SEARCHED [Signature]

SERIALIZED [Signature]

JUN 19 6 33 PM '72

FBI-WASH. F.O.

Leu [Signature]

NR014 MM CODE

645PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK

PHILADELPHIA

FROM MIAMI 139-328 2P

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS
WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO, IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE
EIGHTEEN, SEVENTYTWO AND MIAMI TELETYPE TO BUREAU, JUNE
NINETEEN, SEVENTYTWO.

IN ADDITION TO INFO ATTRIBUTED TO [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] ALSO ADVISED AS

FOLLOWS JUNE NINETEEN, SEVENTYTWO:

EUGENIO MARTINEZ HAS ADMITTED CONNECTION WITH CIA OVER
LONG PERIOD [REDACTED] HAS KNOWN MARTINEZ. MARTINEZ AND SUBJECT
END PAGE ONE

139-166-25
55
6 P
WAG
9
SEARCHED [initials]

SERIALIZED [initials]

JUN 19 6 51 PM '72

FBI-MASSACHUSETTS

6240

MM 139-328

PAGE TWO

BARKER HAVE REAL ESTATE OFFICE IN MIAMI AREA BELIEVED BY

[] TO BE "CIA FRONT". SUBJECT MC CORD BELIEVED BY [] TO

GIVE ORDERS TO GROUP WHICH INCLUDES OTHER SUBJECTS. []

TO BEST KNOWLEDGE HAS NEVER MET MC CORD BUT IS ACQUAINTED WITH
GONZALEZ AND BARKER.

INVESTIGATION CONTINUING AT MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE
IMMEDIATELY FURNISHED PERTINENT DEVELOPMENTS.

END

b6
b7C